

P96000059289



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1997

Khadija Echevarria
9631 Fontaine Bleu Blvd. #505
Miami, FL 33172

200002356212--5
-11/25/97-01002-024
*****35.00 *****35.00

SUBJECT: ALPHA FIRE STOP CORP.
Ref. Number: P96000059289

We have received your document for ALPHA FIRE STOP CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file this document is \$35.

Please indicate the title of Azaad Ali Hosein - Example, President, Vice President, Secretary

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 597A00054987

FILED	35
R. AGENT	
CERT. COPY	
CUS	
OVERPAYMENT	
TOTAL	35

FILED
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 DIVISION OF CORPORATIONS
 97 NOV 24 PM 4: 27
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 97 NOV 24 AM 8: 48
 DIVISION OF CORPORATIONS

RAIRO
change 11/24/97
SP

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ALPHA FIRE STOP CORP.

2. The mailing address of the corporation is: 6619 S. Dixie Hwy Suite 182 Miami FL 33143

3. Date of incorporation/qualification: 7/15/96 Document number: P96000059289

4. The name and address of the current registered agent and office:

AZAAD ALI HOSEIN
6619 S. Dixie Hwy Suite 182
MIAMI FL 33143

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

KHADAJA ECHEVARRIA
9631 FONTAINE BLEAU BLVD #505
MIAMI FL 33172

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Handwritten signature]

(Signature of an officer, chairman or vice chairman of the board)

11/3/97 (Date)

AZAAD ALI HOSEIN President/Owner (Printed or typed name and title)

11/3/97 (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Khadija Schwarnia (Signature of Registered Agent)

11/3/97 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)