

P97000039894

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

300002358293--1
 -12/01/97--01127--009
 *****70.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Statute

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 97 DEC -1 AM 9:51
 APPROVED AND FILED

Handwritten:
 P97000039894
 RACM
 12-1-97

Examiner's Initials	_____
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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: 1603 South U.S. 7, Inc.

2. The mailing address of the corporation is: 11878 Banyan St
Palm Bch Gardens FL 33410

3. Date of incorporation/qualification: 5-5-97 Document number: P97000039894

4. The name and address of the current registered agent and office:
Corporate Agent Inc.
P.O. Box 13397
Philadelphia PA 19101

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Paul Vota
11878 Banyan St
Palm Bch Gardens FL 33410

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.

Paul J. Vota (Signature of an officer, chairman or vice chairman of the board) 11-22-97 (Date)

Paul J. Vota Pres. (Printed or typed name and title) 11-22-97 (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.

Paul J. Vota (Signature of Registered Agent) 11-22-97 (Date)

If signing on behalf of an entity:
Paul J. Vota (Typed or Printed Name) 11-22-97 (Capacity)

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

97 DEC - 1 9 51 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED