

P97000083123

FILED
99 SEP 20 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIC MARCITE CORP.
1890 N.W. 29 STREET
FT. LAUDERDALE, FLORIDA 33311
(954) 735-8666

September 2, 1999

Florida Department of State
Jim Smith, Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

500002992605-7
-09/21/99-01001-010
*****35.00 *****35.00

Dear Gentlemen:

Please make the following corrections to the addresses on file for the above mentioned corporation. We have enclosed a check for \$35.00 for the filing fee.

Principal Address:

1890 N.W. 29 Street
Ft. Lauderdale, Florida 33311

Mailing Address:

1890 N.W. 29 Street
Ft. Lauderdale, Florida 33311

Registered Agent Address:

1890 N.W. 29 Street
Ft. Lauderdale, Florida 33311

Thank you for your time and kind cooperation with respect to this matter.

Sincerely,



Neil Rubin

V. SHEPARD, SEP 21 1999

RA chg.





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 15, 1999

NEIL RUBIN
CAMBR ENTERPRISES, INC.
1890 N.W. 29 STREET
FT. LAUDERDALE, FL 33311

SUBJECT: ATLANTIC MARCITE CORP.
Ref. Number: P97000083123

We have received your document for ATLANTIC MARCITE CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00045405

Rec'd 9/20

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: ATLANTIC MARCITE CORP.

2. The mailing address of the corporation is: 1890 N.W. 29th ST.
FT. LAUDERDALE FL 33311

3. Date of incorporation/qualification: 9-24-97 Document number: P991000083123

4. The name and address of the current registered agent and office:
NEIL RUBIN
5900 JOHNSON ST.
HOLLYWOOD FL 33021-5603

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
NEIL RUBIN
1890 N.W. 29th ST.
FT. LAUDERDALE, FL 33311

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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.

Neil Rubin Vice Pres
(Signature of an officer, chairman or vice chairman of the board)

9/17/99
(Date)

Neil Rubin Vice Pres.
(Printed or typed name and title)

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.

Neil Rubin
(Signature of Registered Agent)

9/17/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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