

P99000002610

Peter Weitman

Requestor's Name

12951 Biscayne Blvd.

Address

No. Miami, FL 33161

City/State/Zip

Phone #

Office Use Only

FILED
99 AUG 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No Return Address
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PR. 305-892-2131

(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 Status

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

700002945027--0
-07/29/99-01049-018
*****35.00 *****35.00

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

RA Chg.

V. SHEPARD AUG 13 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 5, 1999

PETER WEITMAN
12951 BISCAYNE BLVD.
MIAMI, FL

SUBJECT: ASCOT FURNITURE, INC.
Ref. Number: P99000002610

We have received your document for ASCOT FURNITURE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can designate only one registered agent for your corporation, please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 599A00039690

RECEIVED
99 AUG 12 AM 9:41
DIVISION OF CORPORATIONS

**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: Ascot Furniture, Inc.
2. The mailing address of the corporation is: 12951 Biscayne
Miami, FL
3. Date of incorporation/qualification: 1/11/99 Document number: P 99 000002610
4. The name and address of the current registered agent and office:
Charles L Neustein, PA
420 Lincoln Road, Suite 600
Miami Beach, FL 33139
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Richard Desauty
12951 Biscayne Blvd
Miami, FL 33161 - Tel 8922131

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.

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

7/25/99
(Date)

Peter Weitmann Director
(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.

Richard Desauty
(Signature of Registered Agent)

7/25/99
(Date)

If signing on behalf of an entity:

RICHARD DE SAUTY
(Typed or Printed Name)

PRESIDENT
(Capacity)

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