97000054091

LIENEL SANDOZ CO 23158 Island View + 4 BOCA RATION FL 33433. City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known).

 a z o con z n con z z n con z n con	

1.			
•	(Corporation Name)	(Document #)	·
2.			
	(Corporation Name)	(Document #)	
3.		_	
	(Corporation Name)	(Document #)	
4.			
	(Corporation Name)	(Document #)	<u></u>
_			

☐ Walk in	Pick up time		Certified Copy
Mail out	☐ Will wait	Photocopy	Certificate of Status

NEW FILINGS:		AM
Profit		Amer
 NonProfit		Resig
Limited Liability	\	Chan
Domestication		Disso
Other		Merge

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
~	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

600002633106--0 -09/04/98--01141--001 *****35.00 ******35.00

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

9-15-98

Examiner's Initials

Fiorida Department of State, Sandra B. Mortham, Secretary of State

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, Honda s the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered a	gent, or
both, in the State of Florida. 1a. The name of the corporation is: <u>LIONEL SANANZ HERA Die Con</u>	2Pary
7b. The mailing address of the corporation is: 23158 ISLAND VIEW #4	
1c. Date of incorporation: 6/19/97 Document number: P9710005	40918
2. The name and address of the current registered agent and office: Frederic M. Barthe	89 89
888 S.E. 3rd Avenue, Suite 400	œ ·
Ft. Lauderdale, FL 33316	Ÿ T
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) PATRICK VIVIES 70) E DALIA BOH BLVD STE 202 DALIA FL 33 ONL	ED.
The street address of its registered office and the street address of the business office registered agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an so authorized by the board. \[\int \lambda \int \lambda \lambda \righta \lambda \la	officer
(Signature of air officer, chairmán or West chairmán of the board) (Date)	
LIONEL SPUROZ	
(Printed or typed name and tide) Having been named as registered agent and to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this of I further agree to comply with the provisions of all statutes relative to the proper and of performance of my duties, and I am familiar with and accept the obligation of my post registered agent. [Signature of Registered Agent] [Date]	omplete
If signing on behalf of an entity:	
TOTAL VIVIES (Capacity)	
(Capacity) Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	

28 MIC CEE. 495 M