

P96000003212

LAW OFFICE OF
RUDOLPH M. DI LASCIO, JR., P.A.
5798 JOHNSON STREET
HOLLYWOOD, FLORIDA 33021

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 100003135001--9
-02/15/00--01005--016
*****35.00 *****35.00
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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V. SHEPARD FEB 24 2000

Examiner's Initials

**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: LORI'S GOLDFINGER, INC.

2. The mailing address of the corporation is: 3329 E. Oakland Park Boulevard
Fort Lauderdale, Florida

3. Date of incorporation/qualification: January 8, 1996 Document number: P96000003212

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

LORI J. HUFF

1586 N.E. 35th Street

Fort Lauderdale, Florida 33334

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

ROBERT GREENE

3329 E. Oakland Park Boulevard

Fort Lauderdale, Florida 33308

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.

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

2/10/00
(Date)

Rustina Greene President
(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.

Robert Greene
(Signature of Registered Agent)

02/10/00
(Date)

If signing on behalf of an entity:

Robert Greene
(Typed or Printed Name)

02/10/00
(Capacity)

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