

P96000092744

Theo Karantsalis
289 Shadow Way
Miami, FL 33166-5151

City/State/Zip

Phone #

900005883449--1
-06/20/02--01042--008
*****35.00 *****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 Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 JUN 20 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AC 6/24

**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 : THEO, INC.
2. The mailing address of the corporation : 289 Shadow Way
Miami Springs, FL 33166
3. Date of incorporation/qualification: 11/07/96 Document number: P96000092744
4. The name and address of the current registered agent and office:
Hialeah Passport, Inc.
383 East 1st Avenue
Hialeah, FL 33010
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
THEO DEMOS KARANTSALIS
289 Shadow Way
Miami Springs, FL 33166

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.

Deimos Karantalis
(Signature of an officer, chairman or vice chairman of the board)

6/12/02
(Date)

Theo Karantalis, 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.

Deimos Karantalis
(Signature of Registered Agent)

6/12/02
(Date)

If signing on behalf of an entity:

THEO, INC.
(Typed or Printed Name)

President
(Capacity)

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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