

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



APPROVED
AND
FILED

9 MAY 1995 10:13

STATE
TREASURY, FLORIDA

DOCUMENT # **668373**

(4)

LETT-US, INC.

953 SW 93 TERRACE
PLANTATION FL 33324

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PLANTATION FL 33324

2. Filing Date: 04/30/1980		3a. Filing Date: 08/30/1994	
21. 3700 Island Blvd.		26. 3700 Island Blvd.	
22. #C-408		27. #C-408	
23. North Miami Beach, FL		28. North Miami Beach, FL	
24. 33160		29. 33160	
4. FEE NUMBER: 59-1999984		5. Additional State Fees: \$8.75 Additional Fee Required	
6. Election Campaign Financing: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		7. Additional Fees: \$5.00 May Be Added to Fees	
8. This corporation has adopted the uniform franchise offering circular: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GOLDEN, RICHARD 11900 BISCAYNE BLVD SUITE 301 N. MIAMI FL 33181		81. Name: 82. Street Address (if it is a Number or Not A Number): 83. City: 84. State: 85. Zip Code:	

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida and that the corporation is authorized to do business in the State of Florida. I hereby accept the appointment as registered agent. I am not a partner, officer, director, or shareholder of the corporation.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
DP ARNOWITZ, DAVID 953 SW 93 TERRACE PLANTATION, FL 00000 AS GOLDEN, RICHARD A 11900 BISCAYNE BLVD #301 N MIAMI FL	3700 Island Blvd., #C-408 North Miami Beach, FL 33160

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida and that the corporation is authorized to do business in the State of Florida. I hereby accept the appointment as registered agent. I am not a partner, officer, director, or shareholder of the corporation.

SIGNATURE: 4-21-95

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR