

671584



6800 GRIFFIN ROAD · DAVIE, FLORIDA 33314

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	
<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

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

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-08/18/99--01057--002
*****35.00

FILED
99 SEP - 7 PM 3: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

3pgs file 9-7
ALR/CHG
9-8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 1999

CLASSIC PROPERTIES
6800 GRIFFIN RD
DAVIE, FL 33314

SUBJECT: DELUCIA & ASSOCIATES, INC.
Ref. Number: 671584

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DELUCIA & ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 699A00042498

RECEIVED
99 SEP - 7 AM 8: 39
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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Dehucia + Associates

1b. The mailing address of the corporation is : 6800 Griffin Rd
DAVIE FL 33314

1c. Date of incorporation: 5/28/1980 Document number: 671584

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

Richard A Dehucia President
6800 Griffin Rd
DAVIE FLA 33314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Cheryl F Dehucia Secretary
6800 Griffin Rd
DAVIE FL 33314

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.

Richard A Dehucia
(Signature of an officer, chairman or vice chairman of the board)

9/1/99
(Date)

Richard A Dehucia Pres
(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.

Cheryl F Dehucia
(Signature of Registered Agent)

9/1/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)