

745830

Vincent Villafane
1520 Lake Avenue, # 4A
Lake Worth, FL 33460

City/State/Zip

Phone #

600003308096--5
-06/28/00--01081--010
*****70.00 *****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 #)

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00 JUN 28 AM 10:37
TALLAHASSEE FLORIDA

- 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

*ROA Change
7-13-00
BWS*

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

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: VAKA, Inc.

2. The mailing address of the corporation is: 121 North B Street, Apt 2
Lake Worth, FL 33460

3. Date of incorporation/qualification: 2/6/79 Document number: 745830

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

Warren Wesson
121 North B Street #2
Lake Worth, FL 33460

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

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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.

Vincent Villafane
(Signature of an officer, chairman or vice chairman of the board)

06/26/00
(Date)

Vincent Villafane
(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.

Vincent Villafane
(Signature of Registered Agent)

06/26/00
(Date)

If signing on behalf of an entity:

Vincent Villafane
(Typed or Printed Name)

President / Registered Agent
(Capacity)

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