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Suite, Apt. #	<u>NW 757</u>	Suite	700 NW		1270	2205835		Not Applicabl \$8.75 Additional
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Pursuant to the	e provisions of Sections 607.0	502 and 607.150	08, Floride Statutes, ti	M/A	orporation sub	mits this statement for the pu	FL FL	33/26
or registered a	igent, or both, in the State of F	lorida. Such chang	ge was authorized by t	he shove-named c	orporation sub	omits this atstement for the pu rs. Thereby accept the appoint	roose of chenolog	33/26 its registered office ed agent. I am
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Regina Berman National Mail Centers, Inc. 4700 N.W. 7 Street #10 Miami, Florida 33126 PHN: (305) 443-2243

October 23, 1996

Annette Hogan Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

**Dear Annette:** 

Thank you so much for all your advice and recommendations. It is always gratifying to find people who are willing to make an extra effort to guide the public through the rules and regulations.

As we discussed, I have sold National Mail Centers, Inc., and am interested in receiving rush confirmation of the name changes in the above named corporation so that the new officers can then open a bank account. Please send a print-out reflecting changes in the names of the officers to the corporate address as stated above. If you are able to fax it as well, the fax number is (305) 447-8879, attention Ligia Ruiz. If you need to reach me, my phone number is (305) 865-2810.

Again thank you for your interest in expediting this process and your eagerness in sharing necessary information. I will definitely write a letter of commendation to Secretary Mortham on your behalf.

Sincerely, egina Berman

Regina Berman

horre fax (305)-861-6083

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