

F93000005399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

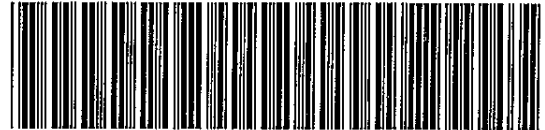
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023553584

10/13/03--01025--006 **35.00

FILED
03 OCT 13 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-1k
AA, Hank

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI LAKES PONTIAC, INC.
(Name of corporation)

DOCUMENT NUMBER: F93000005399

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jeffrey P. Wasserman
(Name of person)

Shapiro, Blasi & Wasserman, P.A.
(Name of firm/company)

7777 Glades Road, Suite 110
(Address)

Boca Raton, FL 33434
(City/state and zip code)

For further information concerning this matter, please call:

Jeffrey P. Wasserman at (561) 477-7800
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Miami Lakes Pontiac, Inc.

2. The principal office address: 6100 Northwest 16th Street
Miami Lakes, FL 33014

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/29/1993 Document number: F93000005399

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jeffrey P. Wasserman

4000 Hollywood Boulevard, suite 710N

Hollywood, FL 33021

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jeffrey P. Wasserman

7777 Glades Road, Suite 110

(P.O. Box or personal mailbox NOT acceptable)

Boca Raton, FL 33434


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, or the corporation has been notified in writing of the change.


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

THEODORE G. DUKAKIS President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

OCTOBER 9, 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
03 OCT 13 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FL 32314