

# H54106

Requester's Name

Kramers Auto Elect & A/C  
4020 NW 1st Ave  
Boca Raton, FL 33431

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 #)

FILED  
02 JAN -2 AM 11:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

- ☐ 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

FOR Large  
1-11-02  
875

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

500004746465--1  
-01/02/02--01021--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 7, 2001

RICH-DARSELI, INC.  
7726 N.W. 60TH LANE  
PARKLAND, FL

SUBJECT: RICH-DARSELI, INC.  
Ref. Number: H54106

Our records indicate the registered agent for the above named corporation resigned on December 7, 2001 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain  
Corporate Specialist

**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 : RICH-DARSELL, INC
2. The mailing address of the corporation : 7726 N.W. 60TH LANE  
PARKLAND, FL
3. Date of incorporation/qualification: APRIL 26, 1985 Document number: H54106
4. The name and address of the current registered agent and registered office:  
JAMES CHEROF  
JOSIAS L GOREN  
3099 E. COMMERCIAL BLVD, FT. LAUD., FLA 33308
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):  
RICHARD MARKS  
7726 N.W. 60TH LANE  
PARKLAND, FLA 33067

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

12/30/01  
(Date)

RICHARD MARKS 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.

Richard Marks  
(Signature of Registered Agent)

12/30/01  
(Date)

If signing on behalf of an entity:

RICHARD MARKS  
(Typed or Printed Name)

(Capacity)

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

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