K 32/24

(Requestor's Name) (Address)	
	0
(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



000013036840

02/27/03--01040--003 **87.50

O3 FEB 27 PM 3: 33

10 ta

LAW OFFICES

ADAMS & QUINTON, P.A.

BOCA RATON OFFICE CAMINO REAL CENTRE 7300 W. CAMINO REAL BOCA RATON, FLORIDA 33433 TELEPHONE (561) 393-9808 TELECOPIER (561) 393-9849

٠,

MIAMI OFFICE
BRICKELL BAYVIEW CENTRE
80 S.W. 8TH STREET, SUITE 2150
_ MIAMI, FLORIDA 33130
TELEPHONE (305) 358-2727
TELECOPIER (305) 358-0779

PLEASE REPLY TO Miami

February 25, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Deel Export Sales, Inc.

Document Number K32124

Dear Sir or Madam:

The enclosed Resignation of Registered Agent for a corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Ricardo Javier Callado 9985 S.W. 72 Street Miami, Florida 33173

Also, enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation.

Very truly yours,

DOUGLAS P. ZINGLER

DPZ:lcp Enclosures

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, 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: Deel Export Sales, Inc.
- 2. The mailing address of the corporation: 9985 S.W. 72 Street, Miami, Florida 33173
- 3. Date of incorporation/qualification: August 31, 1988. Document Number: K32124.
- 4. The name and address of the current registered agent and office:

Harold P. Kravitz 7600 W. 20 Avenue, Suite 223 Hialeah, Florida 33016

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

(P.O. Box Not Acceptable)

Ricardo Javier Callado 9985 S.W. 72 Street Miami, Florida 33173

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 charge was authorized by resolution duly adopted b	y its board of directors or by an officer so
authorized by the board.	
Deflacally slung	2/13/02
/ (Signature of an officer, chairman or vive chairman of the board)	(Date)
	<u>ж.</u>
Maria Graciana Alviz Lazo, President	
(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.	iii ar wun ana	accept the obligation	oj my position as registerea
	tyment was selected and selecte	2/13	Joz 450 03
(Starture of Registered Agent)		(Date)	1 8 8 7 8 7 8 8 7 8 8 7 8 8 8 8 8 8 8 8
If signing on behalf of an entity:			EFFS P
Ricardo Javier Callado		Registered Agent	
(Typed or Printed Name)	,	(Capacity)	