

K92999

Requestor's Name

LAW OFFICES OF
John T. Morrison, P.A.

SUITE 108
2061 N.W. BOCA RATON BLVD.
BOCA RATON, FLORIDA 33431

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*****35.00 *****35.00

Office Use Only

CORPORATION

ENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

[Handwritten signature]

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: LAVER, INC.

2. The mailing address of the corporation is: 438 through 470 South Cypress Road
Pompano Beach, Florida 33060

3. Date of incorporation/qualification: June 1, 1989 Document number: K 92999

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

JOHN T. MORRISON, ESQ.

342 East Palmetto Park Road, Suite 1

Boca Raton, FL 33432

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


JOHN T. MORRISON, ESQ.

2061 N.W. Boca Raton Blvd., Suite 108

Boca Raton, Florida 33431

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.

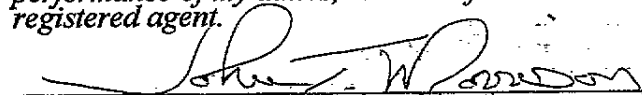

(Signature of an officer, chairman or vice chairman of the board)

3/17/98
(Date)

Douglas A. Laver, President and Director
(Printed or typed name and title)

(Date)

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.


(Signature of Registered Agent)

February 25, 1998
(Date)

If signing on behalf of an entity:


(Typed or Printed Name)

President
(Capacity)

DOUGLAS A. LAVER

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