

K98617

FILED
97 SEP 29 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Requestor's Name

ALLAN S. MAISEL, ATTORNEY
7400 S.W. 48TH STREET
MIAMI, FLORIDA 33155-4415

City/State/Zip

Phone #

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 #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

000002270010--8
-08/18/97--0115--014
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RAC hg.

vs OCT 2 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1997

ALLAN S. MAISEL, ATTORNEY
7400 S.W. 48TH STREET
MIAMI, FL 33155-4415

SUBJECT: J.A.L.M.M ENTERPRISES, INC.
Ref. Number: K98617

We have received your document for J.A.L.M.M ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00042959

ALLAN S. MAISEL
Attorney and Counselor at Law
7400 S.W. 48th Street
Miami, Florida 33155-4415

TELEPHONE
663-1080
AREA CODE 305

September 23, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTN: Velma Shepard, Corporate Specialist

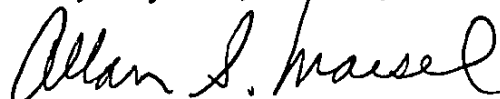
RE: J.A.L.M.M. Enterprises, Inc.
Reference Number K98617.

Dear Ms. Shepard:

In accordance with your letter to me dated August 26, 1997, a true copy which is enclosed, I am returning the Statement of Change Of Registered Office which has now been signed by Arnaldo E. Rodriguez, my client. Please note that your letter makes reference receipt of \$35.00. The \$35.00 dollar check was not returned. However, please file the Statement of Change and send an acknowledgment to me at my above address.

If you have any questions or need any additional information please immediately communicate with me.

Very Truly Yours,



ALLAN S. MAISEL

ASM/as
Encls.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

1a. The name of the corporation is: J.A.L.M.M. Enterprises, Inc. f/k/a HI TECH
LUBE, INC.

1c. Date of incorporation: June 28, 1989 Document number: K98617

ARNALDO E. RODRIGUEZ

17335 N.W. 87th Avenue

Miami, Florida 33015

3. The name and address of the new registered agent and office: P.O. Box Not Accessible

ARNALDO E. RODRIGUEZ

17335 N.W. 87th Avenue

Miami, Florida 33015

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)

11

ARNALDO E. RODRIGUEZ, President, Secretary & Director

(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.

(Signature of Registered Agent)

(Case)

If signing on behalf of an entity:

(Typed or Printed Name)

Capacity

Division of Corporations, P.O. Box 5327, Tallahassee, FL 32314

FILED FEE: \$25.00

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TALLAHASSEE, FLORIDA