

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

SE MAY -1 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995

DOCUMENT # **L01014** (4)

CARON CHERRY OF BAL HARBOUR, INC.

9700 COLLINS AVENUE
MIAMI BEACH FL 33154

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MIAMI BEACH FL 33154

21	22	23	24	25	26	27	28	29	30
3. Date of Incorporation (or Organization)					3a. Date of Last Report				
07/11/1989					05/01/1994				
4. FIC Number					Applied For				
65-0133560					Not Applicable				
5. Certificate Status (Required)					\$8.75 Additional Fee Required				
6. Election Campaign Expenses					\$5.00 May Be Added to Fees				
7. Trust Funds Contribution					Not Applicable				
8. Florida Corporate Code					Florida Statutes				
					Yes ☒ No ☐				

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
RESSLER, BARRY 950 SOUTH MIAMI AVE MIAMI FL 33130				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. City			
				84. State			
				FL 85. Zip Code			

11. I, the undersigned, being duly sworn, depose and say that I am the duly authorized officer or agent of the corporation named herein, and that I am duly qualified to execute and file this statement for the purpose of changing its registered office or registered agent, as both in the State of Florida. Such change was authorized by the corporation in board of directors' meeting, and I am duly qualified to execute and file this statement as a registered agent. I am duly qualified to execute and file this statement as a registered agent.

SUBSCRIBER: [Signature] [Name] [Address] [City] [State] [Zip Code]

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
1. NAME	PST CHERRY, CARON	1. NAME	
2. STREET ADDRESS	9700 COLLINS AVENUE	2. STREET ADDRESS	
3. CITY	MIAMI BCH. FL	3. CITY	
4. NAME	D CHERRY, CARON	4. NAME	
5. STREET ADDRESS	9700 COLLINS AVENUE	5. STREET ADDRESS	
6. CITY	MIAMI BCH. FL	6. CITY	
7. NAME		7. NAME	
8. STREET ADDRESS		8. STREET ADDRESS	
9. CITY		9. CITY	
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY		12. CITY	
13. NAME		13. NAME	
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY		15. CITY	
16. NAME		16. NAME	
17. STREET ADDRESS		17. STREET ADDRESS	
18. CITY		18. CITY	

14. I, the undersigned, depose and say that the information supplied with this filing is substantially true and correct, and that I am duly qualified to execute and file this statement for the purpose of changing its registered office or registered agent, as both in the State of Florida. Such change was authorized by the corporation in board of directors' meeting, and I am duly qualified to execute and file this statement as a registered agent. I am duly qualified to execute and file this statement as a registered agent.

SIGNATURE: *Caron Cherry*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR