

L29995

Requester's Name

LAW OFFICES

Paul M. Kade

Dadeland Towers North • Suite 408
9300 South Dadeland Boulevard
Miami, Florida 33156-2719

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 AM 9:01

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
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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-10/02/00--01094-018
*****35.00 *****35.00

RA Chg.
10/6/00
JB
Examiner's Initials

KR

**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 : CONCESSION SERVICES INC.

2. The mailing address of the corporation : 14879 NE 20TH AV.
NORTH MIAMI, FLORIDA 33181

3. Date of incorporation/qualification: NOV 16, 1989 Document number: L29995

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

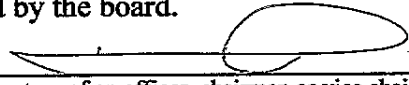
JUDAH EVER
EVER & COMPANY
ONE FINANCIAL PLAZA, SUITE 2100
FORT LAUDERDALE, FLORIDA 33394

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

PAUL KADE
9300 SOUTH DADELAND BLVD.
SUITE # 408 MIAMI FL 33186-2719

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)

9/25/00
(Date)

ILAN ERLICH - SECRETARY + TREASURER
(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)

9/29/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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