FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # M58978 (1)

MAX LOU ENTERPRISES, INC.

20815 SW 123 CT
MIAMI FL 33177

20815 SW 123 CT
MIAMI FL 33177

3. 09/14/1987 | 3a. 04/07/1994

2. 21 13710 "A" SW 8TH ST | 2a. 26 15031 SW 16ST TERR

4. FEI Number 65-0085999 | Applied For | Not Applicable

22 | 27

5. Certificate of Status (Amend) ☐ $8.75 Additional Fee Required

23 MIAMI FL 33184 | 28 MIAMI FL

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

24 33184 | 25 | 29 33187 | 30

8. This corporation has/will have transactions in Florida Stocks ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FICK, LOUIS N.
20815 SW 123 CT
MIAMI FL 33177

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. [illegible] Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, and the corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent under Florida statutes.

SIGNATURE

12.	TITLE(S) AND NAME(S)	13.	ADDITION/CHANGE — TITLE(S) AND NAME(S)
TITLE	P	TITLE	☐ Delete ☐ Add
NAME	FICK, LOUIS N.	NAME	
ADDRESS	20815 SW 123 CT	ADDRESS	
CITY ST ZIP	MIAMI FL	CITY ST ZIP	
TITLE	V	TITLE	☐ Delete ☐ Add
NAME	FICK, ROSA, M	NAME	
ADDRESS	20815 SW 123 CT	ADDRESS	
CITY ST ZIP	MIAMI FL	CITY ST ZIP	
TITLE		TITLE	☐ Delete ☐ Add
NAME		NAME	
ADDRESS		ADDRESS	
CITY ST ZIP		CITY ST ZIP	
TITLE		TITLE	☐ Delete ☐ Add
NAME		NAME	
ADDRESS		ADDRESS	
CITY ST ZIP		CITY ST ZIP	
TITLE		TITLE	☐ Delete ☐ Add
NAME		NAME	
ADDRESS		ADDRESS	
CITY ST ZIP		CITY ST ZIP	
TITLE		TITLE	☐ Delete ☐ Add
NAME		NAME	
ADDRESS		ADDRESS	
CITY ST ZIP		CITY ST ZIP	

14. [illegible] Florida Statutes. [illegible] appears in Block 1, [illegible] affiliated with the address.

SIGNATURE: [signature] 5/1/95 305 2232556

SIGNATURE AND TYPED OR PRINTED NAME OF MORNING OFFICER OR DIRECTOR

0194495 CP