

N00000002687

Charles R. Stark/Choice 1
1106 Parkside Place
Indian Harbour Beach FL 32937

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 State

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

2002 MAY 31 PM 4:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RA Change

Examiner's Initials

DC

06/03/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2002

CHARLES R. STARK/CHOICE 1
1106 PARKSIDE PLACE
INDIAN HARBOUR, FL 32937

SUBJECT: CROSS IS, INC.
Ref. Number: N00000002687

We have received your document for CROSS IS, 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):

Our records reflect the current registered agent being Natalia Utrera. Please correct #4 of your document accordingly.

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) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 202A00032611

RECEIVED
02 MAY 31 AM 11:09
DIVISION OF CORPORATIONS

**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 : Cross Is, Inc.

2. The mailing address of the corporation : 1106 Parkside Place
Indian Harbor Beach FL 32937

3. Date of incorporation/qualification: April 24, 2000 Document number: N00000002687

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

~~Spiegel & Utrera, P.A.~~ Natalia Utrera
343 Almeria Avenue
Coral Gables FL 33134

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Charles R. Stark
1106 Parkside Place
Indian Harbour Beach FL 32937

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.

Charles R. Stark
(Signature of an officer, chairman or vice chairman of the board)

5.14.02
(Date)

Charles R Stark / Vice Chairman of the Board
(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.

Charles R Stark
(Signature of Registered Agent)

5.14.02
(Date)

If signing on behalf of an entity:

Charles R. Stark
(Typed or Printed Name)

Vice Chairman of the Board
(Capacity)

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

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DIVISION OF CORPORATIONS
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