

N 97000000182

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

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 -01/25/01--01077--001
 525.00 - *35.00

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 #)

01 JAN 25 AM 9:51
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 SECRETARIAT OF STATE
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- 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

*RA Change
 1-30-01
 PMS*

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

Examiner's Initials

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 is: BERGERON PARK OF COMMERCE AND INDUSTRY OWNERS ASSOCIATION, INC

2. The mailing address of the corporation is: 19612 S.W. 69th PLACE FT. LAUDERDALE, FL 33332

3. Date of incorporation/qualification: JAN. 14, 1997 Document number: N97000000182

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

FRANK NESS
19612 S.W. 69th PLACE
FT. LAUDERDALE, FL 33332

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

PHIL DE SAI
19612 S.W. 69th PLACE
FT. LAUDERDALE, FL 33332

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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)

(Date)

RONALD M. BERGERON, SR. / PRESIDENT
(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)

(Date)

If signing on behalf of an entity:

PHIL DE SAI VICE PRESIDENT / SECRETARY / TREASURER
(Typed or Printed Name) (Capacity)

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