

N97000006350

Elliott L Rosenthal

51 Sapphire Lane

Matawan, NJ 07747

City/State/Zip

Phone #

800003085688--6

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*****35.00 *****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 #)

FILED
00 JAN -3 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

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

RA Chg.

V. SHEPARD JAN 12 2000

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.

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JAN 13 AM 7:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation is: SIRENIA CENTER, INC.
2. The mailing address of the corporation is: 12650 NW 1ST STREET
SUNRISE, FL. 33323
3. Date of incorporation/qualification: 11/7/97 Document number: 29700000680 (9)
4. The name and address of the current registered agent and office:

CORPORATE CREATIONS ENTERPRISES INC

941 EOWARD STREET SUITE 200 4521 PGA Blvd. # 211

MIAMI BEACH, FLORIDA 33139 Palm Bch. Grdns., FL 33418

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

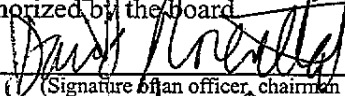
GABRIELA ROSENTHAL

12650 NW 1ST STREET

SUNRISE FLORIDA 33323

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)

12/10/99

(Date)

David Rosenthal, Director/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)

12/12/99

(Date)

If signing on behalf of an entity:

GABRIELA ROSENTHAL

(Typed or Printed Name)

(Capacity)

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