

P00000056757

FILED
00 AUG 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)
343 ALMERIA AVENUE
(Address)
CORAL GABLES, FL 33134 - (305) 445-2700
(City, State, Zip) (Phone #)

OFFICE USE ONLY

700003372407--4
-08/25/00--01002--002
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A-1 Hookers, Inc. P00000056757
(Corporation Name) (Document #)
2. _____ RA
(Corporation Name) (Document #)
3. _____ Change
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
00 AUG 24 PM 3:06
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE TAX
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials 1002

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: A-1 HOOKERS, INC.

2. The mailing address of the corporation is: 2633 South Park Drive, Pembroke Park, FL 33009

3. Date of incorporation/qualification: 05/31/00 Document number: P00000056757

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

Eric M. Glazer, Esq.

1920 E. Hallandale Beach Boulevard, Eighth Floor

Hallandale, Florida 33009

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

SPIEGEL & UTRERA, P.A.

343 Almeria Avenue

Coral Gables, Florida 33134

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)

02-17-2000
(Date)

Robert Damelio, Director

(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.

SPiegel & Utrera, P.A.

(Signature of Registered Agent)

8/22/00
(Date)

If signing on behalf of an entity:

Lawrence J. Spiegel

(Typed or Printed Name)

President

(Capacity)

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