

P000000067068

Requester's Name

JOHN ECKHARTZ
310 E McNAB RD
POMPANO BEACH
FLORIDA 33062 Phone #

800004692378--7
-11/26/01--01024--007
*****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 #)

- ☐ 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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 AM 11:45

RO/RA Change
Examiner's Initials *la*

**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 : MCNAB MARATHON, INC.

2. The mailing address of the corporation : 310 E MCNAB
Pompano Beach FL 33060

3. Date of incorporation/qualification: 11-1-01 Document number: P00000067068

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

Hussam SADEK
1460 S.W 85th Terrace
Pembroke Pines, FL 33025

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

JOHN OcCHUizzo
310 E MCNAB RD
Pompano Beach, FL 33060

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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.

John Occhuizzo
(Signature of an officer, chairman or vice chairman of the board)

11/20/01
(Date)

JOHN OcCHUizzo 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.

John Occhuizzo
(Signature of Registered Agent)

11-20-01
(Date)

If signing on behalf of an entity:

JOHN OcCHUizzo President
(Typed or Printed Name) (Capacity)

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