

P000000112428

Requester's Name

LAW OFFICES
JENNINGS & VALANCY, P.A.

311 S.E. 13TH STREET
FT. LAUDERDALE, FLORIDA 33316

City/State/Zip

Phone #

700003508737--1
-12/20/00--01052--003
*****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
00 DEC 20 PM 3:46

SHEPARD
JAN 3, 2001

RA Chg.

V. SHEPARD

JAN 3, 2001

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: Pardick Enterprises, Inc.

2. The mailing address of the corporation is: 4711 S.W. 42nd Terrace, Ft. Lauderdale, FL 33314

3. Date of incorporation/qualification: December 7, 2000 Document number: P00000112428

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

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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

Steven S. Valancy, Esq.

311 South East 13th Street

Ft. Lauderdale, FL 33316

FILED STATE
SECRETARY OF CORPORATIONS
00 DEC 20 PM 3:47

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.

X Elizabeth Pardick
(Signature of an officer, chairman or vice chairman of the board)

X 12/18/00
(Date)

Elizabeth Pardick 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.

X
(Signature of Registered Agent)

12-18-00
(Date)

If signing on behalf of an entity:

Steven Valancy
(Typed or Printed Name)

V. President
(Capacity)

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