

PO1000045564

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 22 PM 2:45

Requester's Name

*Richard P. Hays P.A.*

ATTORNEY AT LAW

4273 N. PINE ISLAND ROAD  
SUNRISE, FLORIDA 33319

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 500005312985--9  
-04/22/02--01052--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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

**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

*RA Chg.*

V SHEPARD APR 29 2002

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 FLA.  
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 : INVEST DELRAY INVESTMENT CORP.

2. The mailing address of the corporation : 502 S. Flagler St.  
FT. Lauderdale, FL 33301

3. Date of incorporation/qualification: MAY 2, 2001 Document number: P0100045564

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

ANTHONY F. PASQUALE

15049 TALLOAK AVE

DELRAY BEACH, FLA. 33446

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

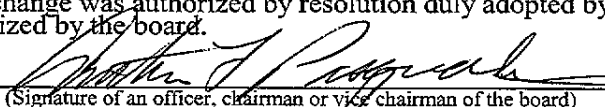
ANTHONY F. PASQUALE

502 SO. FLAGLER STREET

FORT LAUDERDALE, FLA 33301

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)

4/8/02  
(Date)

ANTHONY F. PASQUALE PRES.  
(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)

4/8/02  
(Date)

If signing on behalf of an entity:

ANTHONY F. PASQUALE  
(Typed or Printed Name)

PRES.  
(Capacity)

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

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