

P01000081324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

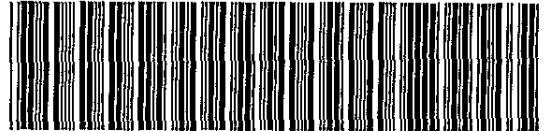
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600012216256

02/26/03--01030--008 **95.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 26 PM 3:46

RA Chg.

V SHEPARD MAR 3 2003

Law Offices of

JOSHUA D. BASH, ESQ.

SUITE 304 AVENTURA CORPORATE CENTER
20801 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33180-1422

JOSHUA D. BASH
JACK M. BASH
(1917-1982)

DADE: 305-940-1200
DADE: 305-682-0400
BROWARD: 954-922-1400
FAX: 305-682-1800
DIGITAL BEEPER: 954-409-2297

February 24, 2003

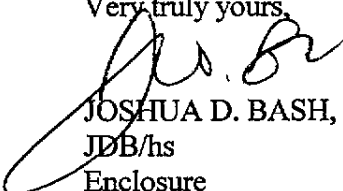
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399
By FedEx

Re: Star Lux, Inc.

Dear Div. of Corps:

Enclosed please find the form for changing the above corporation's registered agent and my check for \$35.00. Please return the papers by FedEx to me (the address sheet is enclosed along with a copy of the change form).

Very truly yours,



JOSHUA D. BASH, ESQ.

JDB/hs

Enclosure

cc: Mr. Roger Bagdadi, by Fax to 954-458-0404

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STAR LUX, INC.
2. The principal office address: 8028 NW 68th Street, Miami, FL. 33166
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 8/15/01 Document number: P1000081324
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RUGGIERO BAGDADI

17826 NE 5th Av., No. Miami Beach, FL

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

LUIS FALCON, 8028 NW 66 St., Miami, FL. 33166

(P.O. Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.

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

RUGGIERO BAGDADI
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Luis Falcon
(Signature of Registered Agent)

2/21/03

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 26 PM 3:46