

P01000096505

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 16 PM 3:36

(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



800009316448

12/06/02--01093--001 **35.00

RA Chg.

V SHEPARD DEC 13 2002

Landis & Mallinger, P.L.

Attorneys at Law

COMPSON FINANCIAL CENTER, SUITE 302
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

DANIEL M. LANDIS
MARTIN R. MALLINGER

TELEPHONE
(561) 391-5506
(561) 394-7181
FACSIMILE
(561) 391-5676
(561) 394-7976

December 2, 2002

State of Florida, Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Re: GGI HOLDINGS, INC.
CHANGE OF REGISTERED AGENT
Our File No.: B-010106

Dear Sir or Ms.:

Enclosed please find the following:

1. Original Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with duplicate copy.
2. Landis & Mallinger, P.L. check no. 1426 in the amount of \$35.00 representing the State's change of Registered Agent fee.
3. Stamped return addressed envelope.

Please process and file the enclosed as appropriate and in addition, have the duplicate copy certified and stamped with the date of filing and returned to this office in the stamped envelope provided.

Should you have any questions or require any further information or documentation, please contact the undersigned.

Very truly yours,


DANIEL M. LANDIS

DML/sjg
Enclosures
(letters1/deptstate-

**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: GGK HOLDINGS, INC.
2. The principal office address: 346 Cascade Lane
Palm Beach Shores, FL 33404
3. The mailing address (if different): same
4. Date of incorporation/qualification: 10/3/01 Document number: P01000096505
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Corporation Services Company

1201 Hays Street

Tallahassee, FL 32301

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

Michael J. Graham, fdb.com

515 N. Flagler Drive, Suite 703

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

West Palm Beach, FL 33401

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

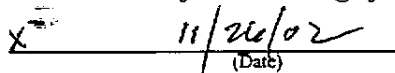
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


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

GREGORY G. KAPO, President
(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.*


(Signature of Registered Agent)


(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 CORPORATION
DIVISION OF CORPORATION
702 DEC -5 PM 3:36