

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD 2000011466

Slim CD

FILED
2002 OCT 17 AM 10:00
TALLAHASSEE, FLORIDA

600008421736--7
-10/17/02--01010--003
*****35.00 *****35.00

RECEIVED
02 OCT 17 AM 9:34

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☒ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

C. Coulliette OCT 17 2002

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

STATEMENT OF CHANGE OF REGISTRATION 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 agent, or
both, in the State of Florida.

The name of the corporation is Slim CD, Inc.

The mailing address of the corporation is: 1505 N. University Drive, 3rd Floor, Coral
Springs, FL 33071

Date of incorporation: February 1, 2002. Document number: P02000011466

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

David S Hernandez, 1505 N. University Drive, 3rd Floor, Coral Springs
FL 33071

The name and address of the new registered agent and office

Sami Slim 1505 N. University Drive, 3rd Floor, Coral Springs, FL 33071

The street address of its registered office and the street 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


Sami Slim/President

9/9/02

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


Registered Agent

9/9/02

FILED
OCT 17 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA