

P02000043018

FILL
SECRETARY OF
DIVISION OF CORP.
02 NOV 14 PM 3:40

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

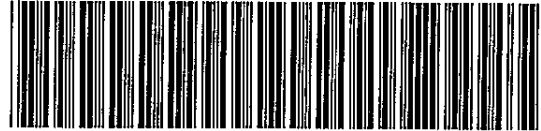
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900008945029

11/14/02--01080--001 **157.50

RA Chg.

V SHEPARD NOV 21 2002

LAW OFFICES OF

Charles J. Goldman, P.A.

601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020

BROWARD: (954) 920-1986
FAX: (954) 929-2440

November 13, 2002
VIA FEDERAL EXPRESS

Florida Dept. State
Div. Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Hollywood Paint & Body, Inc.

Dear Sir or Madame:

Enclosed please find my check in the amount of \$157.50 payable to the Fla. Dept. Of State for the filing of the following documents:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations
2. Resignation of Registered Agent
3. Officer/Director Resignation

Very truly yours,

CHARLES J. GOLDMAN
CJG:dsq
Enclosures

**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: Hollywood Paint & Body, Inc.

2. The principal office address: 1210 S. 56th Avenue, Hollywood, FL 33023

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: April 22, 2002 Document number: P020000043018

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Arturo Carta

1210 S. 56th Avenue

Hollywood, FL 33023

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

Ronald Finger

1210 S. 56th Avenue

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

Hollywood, Florida 33023

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)

RONALD FINGER - PRES.
(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)

11/12/02
(Date)

If signing on behalf of an entity:

RONALD FINGER
(Typed or Printed Name)

PRESIDENT
(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