

P02000050580



Mr. Andrew Paurowski
1514 SE 13th St
Deerfield Bch FL 33441-7138

(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



900009430519

12/18/02--01036--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 13 PM 4:40

RA Change

01/13/03

DC



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

January 6, 2003

MR. ANDREW PAUROWSKI
1514 S.E. 13TH STREET
DEERFIELD BEACH, FL 33441-7138

SUBJECT: MESA ENTERPRISES OF SOUTH FLORIDA, INC
Ref. Number: P02000050580

We have received your document for MESA ENTERPRISES OF SOUTH FLORIDA, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE NEW REGISTERED AGENT LISTED MUST SIGN THE DOCUMENT.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 303A00000372

RECEIVED
03 JAN 13 AM 11:05
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 9, 2002

Mr. Andrew Paurowski
Mesa Enterprises of South Florida, Inc.
P.O. Box 682
Deerfield Beach, FL 33443-0682

SUBJECT: MESA ENTERPRISES OF SOUTH FLORIDA, INC
Ref. Number: P02000050580

We have received your document for MESA ENTERPRISES OF SOUTH FLORIDA, INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00065157

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: MESA ENTERPRISES OF SOUTH FLORIDA, INC.
2. The principal office address: 1514 S.E. 13TH STREET
DEERFIELD BCH, FL 33441
3. The mailing address (if different): P.O. Box 682
DEERFIELD BCH, FL 33443-0682
4. Date of incorporation/qualification: 5/8/02 Document number: P02000050580
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHAEL J. HEISE
315 S.E. 7TH STREET 1ST FLOOR
FORT LAUDERDALE, FL 33301

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

ANDREW PAUKOWSKI
1514 S.E. 13 STREET
(P.O. Box or personal mailbox NOT acceptable)
DEERFIELD BCH, FL 33441

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 13 PM 4:40

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

ANDREW PAUKOWSKI, 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.

If signing on behalf of an entity:

ANDREW PAUKOWSKI

(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