

P02000124636

(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



700012788487

02/25/03--01032--026 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 24 PM 1:49

R.A. Change
LFT
2-27-03



February 17, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Document No: P02000124636

Dear Sir/Madam:

Enclosed are the following documents:

1. Statement of Change of Registered Officer/Agent
2. Articles of Amendment to Articles of Incorporation - *Returned*

Also enclosed is a check in the amount of \$52.50 which represents payment for the following; \$35 filing fee, \$8.75 for certified copy of Articles of Amendment, and \$8.75 for a Certificate of Status.

Should you have any questions and/or concerns, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Nikki Kancey-Williams'.

Nikki Kancey-Williams

NKW/jr

Enclosure(s)

cc: Alex LeCount
Alexander Harris

**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: XELA ENTERTAINMENT GROUP, INC.
2. The principal office address: 3888 NW 167TH STREET
MIAMI, FLORIDA 33054
3. The mailing address (if different): _____

4. Date of incorporation/qualification: NOVEMBER 22, 2002 Document number: P02000124636

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

ALEXANDER HARRIS

2186 SW 166TH AVENUE

MIRAMAR, FLORIDA 33027

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

ALEX LECOUNT

2136 SW 166TH AVENUE

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

MIRAMAR, FLORIDA 33027

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.

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

Alexander Harris V. 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.*

Alexander Harris
(Signature of Registered Agent)

2/12/03
(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
2003 FEB 24 PM 1:49