

P03000029285

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(Address)

(City/State/Zip/Phone #)

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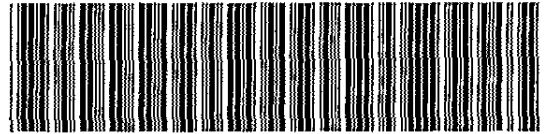
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2003 JUN 30 AM 10:01

R. A. Change
LFT
7-1-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLA ENTERPRISES, INC
(Name of corporation)

DOCUMENT NUMBER: P.O. 3000029285

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEANDRO VELAZQUEZ
(Name of person)

FLA ENTERPRISES, INC
(Name of firm/company)

201 PARK PLACE SUITE 100
(Address)

ALTAMONTE SPRINGS FL 32701
(City/state and zip code)

For further information concerning this matter, please call:

LEANDRO VELAZQUEZ at (321) 207 0794
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2003

Leandro Velazquez
% FLA. ENTERPRISES, INC.
201 Park Place, Suite 100
Altamonte Springs, FL 32701

SUBJECT: FLA. ENTERPRISES, INC.
Ref. Number: P03000029285

We have received your document for FLA. ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 503A00031399

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: FLA ENTERPRISES, INC.
2. The principal office address: 201 PARK PLACE SUITE 100
ALTAMONTE SPRINGS, FL 32701
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 3/12/03 Document number: P03000029285
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- LEANDRO VELAZQUEZ
210 PARK PLACE SUITE 100
ALTAMONTE SPRINGS, FL 32701
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- BRENDA VELAZQUEZ
201 PARK PLACE SUITE 100
(P.O. Box or personal mailbox NOT acceptable)
ALTAMONTE SPRINGS FL 32701
- FILED
2003 JUN 30 AM 10:01
SECRETARY OF STATE
DIVISION OF CORPORATION

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) LEANDRO VELAZQUEZ (CHAIRMAN)
(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.

Brenda V. [Signature] 3-14-03
(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