

Pb3000059057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

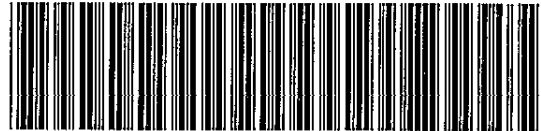
(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS



100019151141

RA
Change

06/12/03--01032--006 **35.00

RECEIVED
03 JUN 12 AM 10:47
DIVISION OF CORPORATIONS

AJR
6/12/03 CALL for Pick-up
When Ready
868-9961
Karen

Tropical Heat Restaurant + Lounge Inc.
Requester's Name

224 Datura St #1412
Address

WPB FL 32401 904-820-9510
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tropical Heat Restaurant + Lounge Inc. P03000059057
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

DO NOT MAIL!
Call Karen to Pick Up:
878-9966

Examiner's Initials

**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: Tropical Heat Restaurant and Lounge, Inc.
2. The principal office address: 224 Datura Street, #1412
West Palm Beach, FL 33401
3. The mailing address (if different): 224 Datura Street #1412,
West Palm Beach, Florida 33401
4. Date of incorporation/qualification: 5/30/03 Document number: PO3000059057
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Ricardo O. Rattington
224 Datura Street #1412
West Palm Beach, FL 33401
6. The name and street address of the new registered agent (if changed) and /or registered office changed):
Lola Wright
224 Datura Street #1412
(P.O. Box or personal mailbox NOT acceptable)
West Palm Beach, FL 33401

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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.

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

Austin Wright
(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.

x Lola Wright
(Signature of Registered Agent)

6-11-03
(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