

P03000088761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

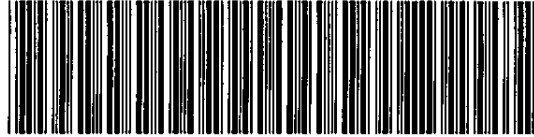
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 MAR 19 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 21 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Broward County Leasing & Equipment, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000088761

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:

Ann Marie Horowitz
(Name of Contact Person)

Broward County Leasing & Equipment, Inc
(Firm/Company)

13993 SW 42nd Street
(Address)

Daiv, FL 33330
(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Marie Horowitz at (954) 444-4808
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Broward County Leasing + Equipment, Inc.
2. The principal office address: 3595 SW 41st Avenue, #2
Davie, FL 33334
3. The mailing address (if different): 13993 SW 42nd St.
Davie FL 33330
4. Date of incorporation/qualification: 8.11.03 Document number: P03000088761
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Horowitz, Alan
13993 SW 42nd Street
Davie, FL 33330

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TALLAHASSEE, FLORIDA

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

AnnMarie Horowitz
13993 SW 42nd ST
(P.O. Box NOT acceptable)
Davie, FL 33330

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 or director)

AnnMarie Horowitz, President
(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]
(Signature of Registered Agent)

3.14.07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

P97 000028775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

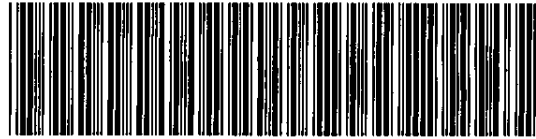
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 21 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOXES AND ARROWS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000028775

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:

HEATHER PATRICK
(Name of Contact Person)

INCORP SERVICES, INC.
(Firm/Company)

3155 East Patrick Lane · Suite 1
(Address)

LAS VEGAS, NV. 89120
(City/State and Zip Code)

For further information concerning this matter, please call:

HEATHER PATRICK at (702) 866-2500
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: BOXES AND ARROWS, INC.
2. The principal office address: 30 MEDFORD DRIVE
PALM COAST FL 32137-2504
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/27/1997 Document number: P97000028775
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DOZIER, WILENE D
140 EAST BAY STREET
JACKSONVILLE FL 32217

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07 MAR 19 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

INCORP SERVICES, INC.
17888 67th Court North
(P.O. Box NOT acceptable)
Loxahatchee, FL. 33470

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.

Frank R. Sweet
(Signature of an officer or director)

Frank R. Sweet, Director
(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.

Deborah L. Patrick
(Signature of Registered Agent)

03/16/2007

(Date)

If signing on behalf of an entity:

INCORP SERVICES, INC.
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *