

P04000116884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

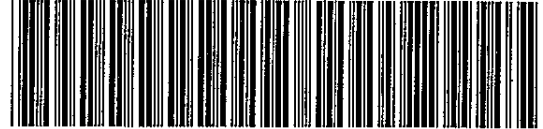
(Business Entity Name)

(Document Number)

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TALLAHASSEE FL

Off Register
* **Q. Conkling** SEP 02 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Super Arena USA
(Name of corporation)

DOCUMENT NUMBER: PC4000116884

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:

Oren Winev
(Name of contact person)

Super Arena USA
(Firm/Company)

5973 S. UNIVERSITY DR
(Address)

DAVIE, FL 33328
(City/state and zip code)

For further information concerning this matter, please call:

Oren Winev at (954) 680-7144
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rossian Zohar, hereby resign as Pres. Ltd
(Title)

of Super Arena USA INC
(Name of Corporation)

P04000116884, a corporation organized under the laws of the State of
(Document Number, if known)

FL

R. Zohar
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA