

P04000141967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

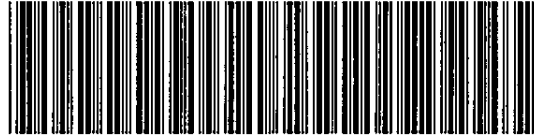
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200082767742

*RA change
Thuris*

01/05/07--01013--004 **35.00

FILED
2007 JAN 23 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shinjinbukan Shorin Ryu Karate of Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000141967

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:

Vincent B. Van Hasselt
(Name of Contact Person)

Shinjinbukan Shorin Ryu Karate of Florida, Inc.
(Firm/Company)

10055 Clearing Boulevard
(Address)

Plantation, Florida, 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Vincent B. Van Hasselt at (954) 445-2948
(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

REUSED
1/15/07
SPOKE TO
THERMA
ON 1/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

→ CHECK HAS
BEEN PAID
FOR
\$35.00

January 10, 2007

VINCENT B. VAN HASSELT
SHINJINBUKAN SHORIN RYU KARATE
10055 CLEARY BLVD.
PLANTATION, FL 33324

SUBJECT: SHINJINBUKAN SHORIN RYU KARATE OF FLORIDA, INC
Ref. Number: P04000141967

We have received your document for SHINJINBUKAN SHORIN RYU KARATE OF FLORIDA, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 507A00002053

THANK YOU, THERMA!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHINJINBUKAN SHORIN RYU KARATE OF FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000141967

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:

VINCENT B. VAN HASSELT
(Name of Contact Person)

SHINJINBUKAN SHORIN RYU KARATE OF FLORIDA, INC.
(Firm/Company)

10055 CLEARY BOULEVARD
(Address)

PLANTATION, FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

VINCENT B. VAN HASSELT at (954) 445-2948
(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: SHINJINBUKAN SHORIN RYU KARATE OF FLORIDA, INC.
2. The principal office address: 10055 CLEARY BOULEVARD
PLANTATION, FL 33324
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/14/04 Document number: P04000141967

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

CHARLES E. CLEVELAND
12349 SW 53RD STREET #203
COOPER CITY, FL 33330

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

VINCENT B. VAN HASSELT
10055 CLEARY BOULEVARD
(P.O. Box NOT acceptable)
PLANTATION, FL 33324

FILED
2007 JAN 23 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Vincent B. Van Hasselt, President Vincent B. Van Hasselt, President
(Signature of an officer or 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.

Vincent B. Van Hasselt, President January 15, 2007
(Signature of Registered Agent) (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)