

P21182

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20040000083
Phone : (954)474-8000
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REGISTERED AGENT CHANGE IMPERIAL-BELGAL (1979) LIMITED CORPORATION

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMPERIAL-BELGAL (1979) LIMITED CORPORATION
Name of Corporation

DOCUMENT NUMBER: P21182

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:

Lori Pickett

Name of Contact Person

Frank Weinberg & Black, P.L.

Firm/Company

7805 SW 6th Court

Address

Plantation, FL 33324

City/State and Zip Code

lpickett@fwblaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Pickett

Name of Contact Person

at (954)

474-8000

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CRZE045 (04/13)

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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 Ontario, Canada in order to change its registered office or registered agent, or both, in the State of Florida.

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 Ontario, Canada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: IMPERIAL-BELGAL (1979) LIMITED CORPORATION

2. The principal office address: 6060 SW 18th Street
Boca Raton, FL 33433

3. The mailing address (if different): 950 Pennell Avenue East, Suite 105, Hamilton, ON L8V1X-2 CA

4. Date of incorporation/qualification: 10-05-1988 Document number: P21182

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Philip J. Croyle
370 W. Camino Gardens Blvd., Suite 300
Boca Raton, FL 33432-5817

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

David W. Black, Esq.
c/o Frank Weinberg & Black, P.L. 7805 SW 6th Court
P.O. Box NOT acceptable
Plantation, FL 33324

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.

James E. [Signature]
Secretary or an officer or director

CARL GALLIE Vice President

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 of Registered Agent

4.22.24

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
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