

# P93000044780

Allen Katz, P.A.  
Requestor's Name  
2919 E. Commercial Blvd.  
Address  
Ft. Lauderdale, FL 33308  
City/State/Zip Phone #

700002594107--4  
Office Use Only 01009-022  
\*\*\*\*\*25 00 \*\*\*\*\*25 00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 07/21/98 01009-02

1. \_\_\_\_\_  
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JUL 20 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-21-98

~~\*1055, 2267, 767\*~~

R.A. Change

Examiner's Initials

LFT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 13, 1998

Allan Katz, P.A.  
2919 E. Commercial Blvd.  
Ft. Lauderdale, FL 33308

SUBJECT: GALAXIES UNLIMITED MANAGEMENT CORP.  
Ref. Number: P93000044780

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 998A00037279

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, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Galaxies Unlimited Mgmt Corp.

1b. The mailing address of the corporation is : 637 NW 12th Ave.

Deerfield Beach, FL 33442

1c. Date of incorporation: 6/24/93 Document number: P93000044780

2. The name and address of the current registered agent and office:

Capital Connection, Inc.

417 E. Virginia St, Suite 1

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Allan Katz, P.A.

2919 E. Commercial Blvd.

Fort Lauderdale, FL 33308

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.

X Mirella Connor, V.P.

(Signature of an officer, chairman or  
vice chairman of the board)

6/30/98

(Date)

Mirella Connor, V.P.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Allan H. Katz

(Signature of Registered Agent)

6-30-98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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98 JUL 20 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA