

993000052920

20423 STATE RD. 7
SUITE 427
BOCA RATON, FL 33498

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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 |

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-08/15/97--01080--008
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8.15.97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Corvette Collection of Boston, Inc.

2. The mailing address of the corporation is: 20423 State Road 7 #427
Boca Raton FL 33478

3. Date of incorporation/qualification: 7/28/93 Document number: P93000052920

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

Paul Alexander
20423 State Road 7 #427
Boca Raton FL 33478

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

Paul Alexander
880 SW 10 Avenue #2
Pompano Beach FL 33069

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.

Paul Alexander, Treas. 7/14/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

PAUL ALEXANDER, TREAS.
(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.

Paul Alexander
(Signature of Registered Agent)

7/14/97
(Date)

If signing on behalf of an entity:

Paul Alexander
(Typed or Printed Name)

Registered Agent
(Capacity)

SECRET
FLORIDA
TALAHASSEE

97 JUN 15 PM 1:03

APPROVED
AND
FILED