

P940000001898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

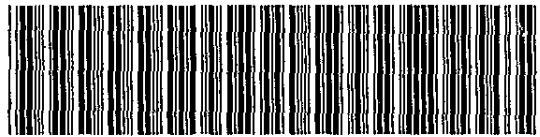
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700042485417

11/08/04--01017--015 **35.00

FILED
04 NOV -8 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN NOV 16 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aztec Capital Corporation
(Name of corporation)

DOCUMENT NUMBER: P94000001898

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:

James B. Denman, Esquire
(Name of person)

The Denman Law Firm
(Name of firm/company)

2400 E Commercial Blvd., Suite 208
(Address)

Fort Lauderdale, Florida 33308
(City/state and zip code)

For further information concerning this matter, please call:

James B. Denman at (954) 938-9777
(Name of 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

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: Aztec Capital Corporation
2. The principal office address: 1525 NW 56th Street
Ft Lauderdale, Florida 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/07/1994 Document number: P94000001898

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

Brown, William J. Esq.

777 Brickell Avenue, Suite 1114

Miami, Florida 33131

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

James B. Denman, Esq.

2400 E Commercial Blvd., Suite 208

(P.O. Box or personal mailbox NOT acceptable)

Fort Lauderdale, Florida 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 its board of directors or by an officer so
authorized y the board, or the corporation has been notified in writing of the change.


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

Lynda Struck, Vice President

(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.*


(Signature of Registered Agent)

11-5-04
(Date)

If signing on behalf of an entity:

James B. Denman

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***