

P94000002496

Requester's Name

Address

SAX, WILLINGER & GOLD
A PARTNERSHIP OF
PROFESSIONAL ASSOCIATIONS
8180 N.W. 36 Street
Suite 100
Miami, Florida 33166

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME

IDENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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-11/13/00--01115--010
*****35.00 *****35.00

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

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RAchg
11/27

Examiner's Initials

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: Boaz Security, Inc.
2. The mailing address of the corporation is: 8500 S.W. 8th St., Ste. 252-
Miami, FL 33144
3. Date of incorporation/qualification: 1/11/94 Document number: P94000002496
4. The name and address of the current registered agent and office:

Ramon Gomez

5600 S.W. 135th Ave. Ste. 202-A

Miami, FL 33183

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

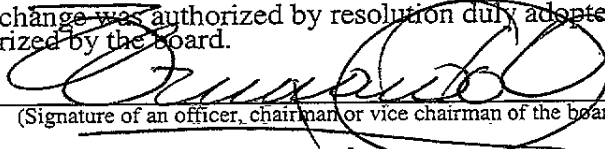
Stuart M. Gold, Esq.

8180 N.W. 36th Street, Ste. 100

Miami, FL 33166

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.

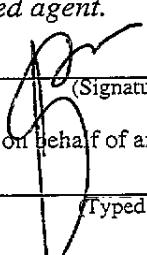
X 
(Signature of an officer, chairman or vice chairman of the board)

11/8/00
(Date)

HUGO ANGEL, President

(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.

 11/8/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

 (Capacity)

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

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