

P94000024102

COUNTRYSIDE VIDEO

5814 S. FLAMINGO RD

COOPER CITY FLA 33330

900002611559--3

--08/10/98--01002--011

*****35.00 *****35.00

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

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98 AUG 10 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OK
308
8-10-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 26, 1998

Due before August

HOSANNA CORPORATION
% COUNTRYSIDE VIDEO
5814 SOUTH FLAMINGO ROAD
COOPER CITY, FL 33330

SUBJECT: HOSANNA CORPORATION
Ref. Number: P94000024103

Our records indicate the registered agent for the above named corporation resigned on June 19, 1998 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain
Corporate Specialist

RECEIVED
98 AUG -6 PM 3:01
DIVISION OF CORPORATIONS

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828156*

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167*

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.

1. The name of the corporation is: HOSANNA CORP.

2. The mailing address of the corporation is: 5814 South FLAMINGO RD
COOPER CITY FLA 33330

3. Date of incorporation/qualification: 3/25/94 Document number: _____

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

JUDY FISHER,
c/o COUNTRYSIDE VIDEO
5814 SO. FLAMINGO RD COOPER CITY FLA 33330

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

DAVID KOBE
5420 N.W. 55 BLVD #301
COCONUT CREEK, FLA 33073

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

aug 3 1998
(Date)

DAVID KOBE PRESIDENT
(Printed or typed name and title)

AUG 3, 1998
(Date)

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.

[Signature]
(Signature of Registered Agent)

AUG 3, 1998
(Date)

If signing on behalf of an entity:

DAVID KOBE
(Typed or Printed Name)

PRESIDENT
(Capacity)

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