

P94000053336

Requester's Name

- C. Ward
9468 Spauld Ave. SE
- Lake Worth FL 33467

400003066724--6
-12/10/99--01057--003
*****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

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
99 DEC 10 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS DEC 16 1999

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: Chez Max of Lake Worth Inc.

2. The mailing address of the corporation is: 4828 Lake Worth Rd.
Lake Worth FL. 33463

3. Date of incorporation/qualification: 1994 Document number: Unknown

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

Carol Ann Ward
9468 Spanish Moss Rd West
Lake Worth, FL. 33467

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

(Maher Ibrahim) 40 Chez Max Restaurant of Delray
14820 S. M. Litery Trail
Delray Beach, FL. 33484

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] 2/1/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Maher Ibrahim, 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.

[Signature] 2-1-1999
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Maher Ibrahim President (Agent)
(Typed or Printed Name) (Capacity)

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

FILED
99 DEC 10 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA