

P94000059929

World Tennis Center
4800 Airport Road
Naples, FL 34105

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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-11/27/00--01126--010
*****35.00 *****35.00

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 4: 09

R. A. Charge

Examiner's Initials

LF

**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: Alexandra (U.S.A.), Inc.

2. The mailing address of the corporation is: 4800 Airport Road, Naples, FL 33942

3. Date of incorporation/qualification: 8/15/1994 Document number: P94000059929

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

Henry H. Raattama, Jr.

200 South Biscayne Blvd., Suite 4500

Miami, FL 33131

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

Vicki A. Chan

4800 Airport Road

Naples, FL 34105

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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.

Vicki Chan

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

11/18/00

(Date)

VICKI CHAN - VICE 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.

Vicki Chan

(Signature of Registered Agent)

11/18/00

(Date)

If signing on behalf of an entity:

VICKI CHAN

(Typed or Printed Name)

(Capacity)

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