

P94000067482

**ATKINSON, DINER, STONE,
MANKUTA & PLOUCHA, P.A.**

ATTORNEYS AT LAW

POST OFFICE DRAWER 222088
HOLLYWOOD, FLORIDA 33022-2088

4000003044104--8
-11/15/99-01093--005
*****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 #)

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99 NOV 15 PM 2:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
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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

RA Chg.

V. SHEPARD NOV 18 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: International Bicycle and Skate Shop West, Inc.
2. The mailing address of the corporation is: 11708 NW 38th Place, Sunrise, FL 33323
3. Date of incorporation/qualification: 9/12/94 Document number: P 94000067482
4. The name and address of the current registered agent and office:

Bruce J. Toland, Esquire

800 Brickell Avenue, Suite 1100

Miami, FL 33131

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

Margaret Z. Vilella, Esquire

Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.

1946 Tyler Street, Hollywood, FL 33020

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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.

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

11/09/99
(Date)

LEON WEISS, VICE-PRES./DIRECTOR
(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.

Margaret Vilella, Esq.
(Signature of Registered Agent)

11/10/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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