

P95000040903

Requester's Name
KAREN SUGERMAN, ESQUIRE
ATTORNEY AT LAW
801 N.E. 167th Street, 2nd Floor
No. Miami Beach, Florida 33162
City/State/Zip Phone #

800005767708--2
-06/14/02--01074--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 #)

- 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

FILED 02 JUN 14 AM 9:42 SECRETARY OF STATE TALLAHASSEE, FLORIDA

RA/RO change Examiner's Initials [Signature]

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 : ATLANTIC LEASING AND Sales, Inc.

2. The mailing address of the corporation : 2375 N.W. 36th Street
Miami, Florida 33142

3. Date of incorporation/qualification: May 24, 1995 Document number: P9500004093

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

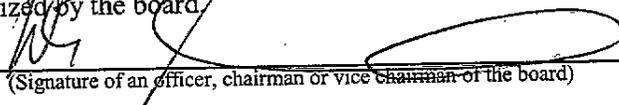
AGRACHOV, DIMITRI
2375 N.W. 36th Street
Miami, Florida 33142

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

Karen Sugerman, Esquire
801 N.E. 167th Street, 2nd Floor
No. Miami Beach, FL 33162

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

6/7/02
(Date)

DIMITRI AGRACHOV, 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 of Registered Agent)

6/10/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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