

P95000052140

Requester's Name

Eurodev L.L.C.
New River Court
300 SW 2nd St., Suite 9
Ft. Lauderdale, FL 33312

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-11/13/00--01135--004
*****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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00 DEC -4 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

T BROWN DEC -5 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 2000

EURODEV L.L.C.
300 SW 2NBD ST., SUITE 9
FORT LAUDERDALE, FL 33312

SUBJECT: CHESAPEAKE HILLSBORO, INC.
Ref. Number: P95000052140

We have received your document for CHESAPEAKE HILLSBORO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 500A00059841

RECEIVED
00 DEC -4 AM 9:54
DIVISION OF CORPORATIONS



EURODEV

November 29, 2000

Florida Department Of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Ref letter # 500A00059841

Enclosed please find the corrected "STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS" form for
Chesapeake Hillsboro, Inc.

We can be reached at
Tel: 954-627-3859
Fax: 954-627-3569

Our address is:
300 SW 2nd Street
Suite 9
Fort Lauderdale, Florida
33312

Yours truly,

E-Mail:
Rene7@AOL.com

Rene H. Lepine
President of
Chesapeake Hillsboro, Inc

USA
300 SW 2nd Street
Suite 9
Fort Lauderdale, FL
USA 33312
Tel.:1(954) 627-3859
Fax:1(954) 627-3869

CANADA
3410 Peel Street
Montréal, Québec
Canada H3A 1W8
Tel.:1(514) 288-8000

**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: **CHESAPEAKE HILLSBORO, ~~CORP.~~ INC.** *KZ*
2. The mailing address of the corporation: **c/o BEDZOW, KORN, MILLER & ZEMEL 20803 Biscayne Boulevard,
Suite 200, Aventura, FL 33180**
3. Date of incorporation/qualification: **07/06/95** Document number: **P95000052140**
4. The name and address of the current registered agent and office:
**Michael Bedzow, Esq.
20803 Biscayne Boulevard, Suite 200
Aventura, FL 33180**
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P.O. Box Not Acceptable)

RICHARD SCHWARTZ
1775 S. OCEAN BLVD.
DELRAY BEACH, FL 33483

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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 to authorized by the board.

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

11-9-00
(Date)

RENE H. LERINA, PRES
(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 property and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

[Signature] **11-9-00**
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***
P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314