

P95000061294

Wise Products

Requestor's Name

4225 N.W. 88th Ave. #115

Address

Sunrise, Fla. 33351

City/State/Zip

Phone #

(954) 741-3330

Office Use Only

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

1. Fantazma Inc
(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
	NonProfit
	Limited Liability
	Domestication
	Other

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

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-07/17/97--01066--002
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUL 17 PM 2:58

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Fantazma, Inc.
2. The mailing address of the corporation is: 4225 NW 88th Ave #120
Sunrise, FL 33351
3. Date of incorporation/qualification: 8/7/95 Document number: P95000061294
4. The name and address of the current registered agent and office:

Ran Levy
3317 N.E. 34th Street
Ft. Lauderdale, Fla. 33308

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

Galeet Friedman
4550 North Hiatus Rd
Sunrise, FL 33351

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.

X Ran Levy X 07-14-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Ran Levy 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.

Galeet Friedman
(Signature of Registered Agent)

7/14/97
(Date)

If signing on behalf of an entity:

Galeet Friedman
(Typed or Printed Name)

President
(Capacity)

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