

P95000077691

Requester's Name

LAKE'S RESTAURANT  
3134 W. COMERCIAL BLVD.  
TAMARAC FLA. 33309

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 600003210096--2  
-04/17/00--01006--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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  
00 MAY -1 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA (Ro  
change  
Spayse

Examiner's Initials

5/15/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 21, 2000

LAKES RESTAURANT  
3134 W. Commercial Blvd.  
Tamarac, FL 33309

SUBJECT: DEALMAKERS U.S.A., INC.  
Ref. Number: P95000077691

We have received your document for DEALMAKERS U.S.A., 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):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

Please return 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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 300A00022116

RECEIVED  
00 MAY - 1 PM 1:07  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 11, 2000

DEALMAKERS U.S.A., INC.  
1750 SW 4 AVE  
BOCA RATON, FL 33432 US

SUBJECT: DEALMAKERS U.S.A., INC.  
Ref. Number: P95000077691

Our records indicate the registered agent for the above named corporation resigned on February 4, 2000 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain  
Corporate Specialist

ANY QUESTION 954-484 8664  
Alex

**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 F.L.A. 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: DEALMAKERS U.S.A., INC.
2. The mailing address of the corporation is: 3134 W. COMERCIAL B.L.V. FLA. 33309
3. Date of incorporation/qualification: 10/10/95 Document number: P. 95000077691
4. The name and address of the current registered agent and office:

MARC SEBBANE  
1750 SW 4TH AVE  
BOCA EAST ESTATES BOCA RATON

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

VILLARREAL ALEXANDER  
4820 SW 29 AVE  
FT LAUDERDALE FLA 33312 FLA 3343

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.

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

3/1/2000  
(Date)

ALEXANDER VILLARREAL (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.

X Alexander Villarreal  
(Signature of Registered Agent)

3/1/2000  
(Date)

If signing on behalf of an entity:

ALEXANDER VILLARREAL  
(Typed or Printed Name)

(Capacity)

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

FILED  
DO MAY - 1 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA