

P96000006063

DAVID G. MURRAY
PROFESSIONAL ASSOCIATION
321 SOUTHEAST 15TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 467-2000
FACSIMILE (954) 467-2306

DAVID G. MURRAY
WALTER B. SCHNEIDER

MAILING ADDRESS
POST OFFICE BOX 2427
FORT LAUDERDALE, FLORIDA 33303

April 6, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

8000003202088--7
-04/10/00-01139-002
*****35.00 *****35.00

RE: LOR-MAR, INC.

Dear Sirs/Madam:

Enclosed please find Resignation of Registered Agent, Certificate of Designation and a check in the amount of \$35.00 representing the fee for filing same, on behalf of the above-referenced corporation.

Please provide confirmation of filing and/or receipt of same to this office at your earliest convenience. Feel free to contact me with any questions.

Thank you.

Very truly yours,

Janet F. Jarvis
Legal Assistant

RA Change
5-9-00
JMS

FILED
00 APR 10 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

jj
enclosure

LAW OFFICES
DAVID G. MURRAY
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321 SOUTHEAST 15TH AVENUE
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April 6, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: LOR-MAR, INC.

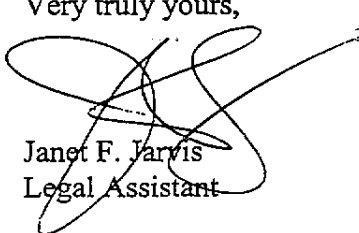
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Thank you.

Very truly yours,



Janet F. Jarvis
Legal Assistant

jj
enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2000

DAVID G. MURRAY
ATTN: JANET F. JARVIS
321 SOUTHEAST 15TH AVENUE
FORT LAUDERDALE, FL 33301

SUBJECT: LOR-MAR, INC.
Ref. Number: P96000006063

We have received your document for LOR-MAR, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 100A00021183

RECEIVED
00 MAY -5 AM 8:58
DIVISION OF CORPORATIONS

**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 : LOR-MAR, INC.

2. The mailing address of the corporation : 4299 West Commercial Blvd.,
Tamarac, Florida 33319

3. Date of incorporation/qualification: January 19, 1996 Document number: P96000006063

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

Saul Marmalstein
4299 West Commercial Blvd.
Tamarac, FL 33319

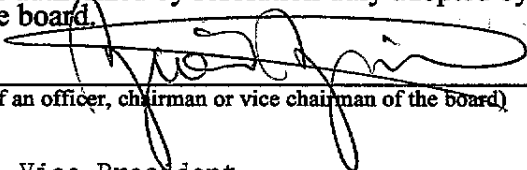
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Marilyn Zvi
4299 West Commercial Blvd.
Tamarac, FL 33319

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00 APR 10 PM 3:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

4-24-00
(Date)

ZION ZVI, Vice 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)

4-24-00
(Date)

If signing on behalf of an entity:

MARILYN ZVI
(Typed or Printed Name)

(Capacity)

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