

P96000008310

Ruben E. Dorta P.A.
Requestor's Name

6011 West 16th Avenue
Address

Hialeah, FL 33012
City/State/Zip Phone #

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-02/11/97-01009-022
****192.50 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 FEB 10 PM 2:51

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-02/11/97-01009-022
****192.50 *****87.50

FEB 17 1997

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE


RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, ELEUTERIO PEREZ
(Name of registered agent)

hereby resigns as Registered Agent for EQUISERVICE INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature)
ELEUTERIO PEREZ

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 2:51

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

P96000008310

Requestor's Name

Law Offices of

Ruben E. Dorta P.A.

COF

6011 West 16th Avenue
Hialeah, Florida 33012

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 FEB 10 AM 10:20
24 FEB 97

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

FILED OF STATE
SECRETARY OF CORPORATION
91 FEB 10 AM 10:20

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA:

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared ELEUCTERIO PEREZ, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That BEATRIZ DIAZ has resigned as a Director and Officer of EQUISERVICE INC., a Florida corporation;
(Title)
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

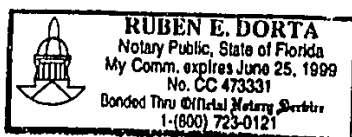
FURTHER AFFIANT SAYETH NOT.

ELEUCTERIO PEREZ
AFFIANT

Sworn to and subscribed before me this 4 day of February, 1997

[Signature]
NOTARY PUBLIC

My Commission Expires: _____



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FILED
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DIVISION OF CORPORATIONS
97 FEB 10 AM 10:22

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: EQUISERVICE INC.

1b. The mailing address of the corporation is: 8354 N.W. 103rd Street, Hialeah,
Florida 33016

1c. Date of incorporation: 1/26/96 Document number: P96000008310

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

BEATRIZ DIAZ

2095 West 76th Street

Hialeah, FL 33016

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

GUILLERMO ALONSO

8354 N.W. 103rd Street

Hialeah, FL 33016

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)

2/4/97
(Date)

GUILLERMO ALONSO

(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)

2/4/97
(Date)

GUILLERMO ALONSO

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATION
97 FEB 10 AM 10:21

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Florida Department of State, Jim Smith, Secretary of State

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DIVISION OF CORPORATIONS
97 FEB 10 AM 10:21

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA:

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared ELEUTERIO PEREZ, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That ELEUTERIO PEREZ has resigned as a Director/Pres./Sec./Treasurer of EQUISERVICE, INC. (Title) _____, a Florida corporation: (Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

ELEUTERIO PEREZ
AFFIANT

Sworn to and subscribed before me this 4 day of February, 1997.

[Signature]
NOTARY PUBLIC

My Commission Expires: _____

