

P96000024340

Requestor's Name

CHAPIN, ARMSTRONG & BALLERANO
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FLORIDA 33483-7203

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

FILED
97 APR 10 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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-04/10/97--01117--003
*****70.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA
Change
04/15/97

DR

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: BONZAI DEVELOPMENT CORP.

1b. The mailing address of the corporation is : 4833 Okeechobee Boulevard
West Palm Beach, FL 33417

1c. Date of incorporation: 3/19/96 Document number: P96000024340

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

Capital Connection
417 E. Virginia St., Suite 1
Tallahassee, FL 32301

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

Bonnie Levine Waznak Alvarez
c/o The Party Outlet
4833 Okeechobee Boulevard
West Palm Beach, FL 33417

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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.

Bonnie Levine Waznak Alvarez 4/1/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Bonnie Levine Waznak Alvarez
(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.

Bonnie Levine Waznak Alvarez
(Signature of Registered Agent)

4/1/97
(Date)

If signing on behalf of an entity:

Bonnie Levine Waznak Alvarez
(Typed or Printed Name)

Pres
(Capacity)