

Robert W. Slater

CERTIFIED PUBLIC ACCOUNTANT

214 BRAZILIAN AVENUE SUITE 221

PALM BEACH, FL 33480

(407) 655-7693

City/State/Zip

Phone #

Office Use Only

P 96000041528
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 type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent 10-1-97
<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

100002306161--6
-09/29/97--01114--002
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 PM 3:42

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

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: ASAHI, INC.
2. The mailing address of the corporation is: 215 SEMINOLE AVENUE
PALM BEACH, FL 33480
3. Date of incorporation/qualification: 5/13/96 Document number: P96000041528 (6)
4. The name and address of the current registered agent and office:
CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD. #211
PALM BEACH GARDENS, FL 33418
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
ROBERT W. SLATER
214 BRAZILIAN AVENUE STE 221
PALM BEACH, FL 33480

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 PM 3:42

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.

David R. Jones
(Signature of an officer, chairman or vice chairman of the board)

9/26/97
(Date)

DAVID R. JONES, PRESIDENT

(Printed or typed name and title)

9/26/97

(Date)

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.

Robert W. Slater
(Signature of Registered Agent)

9/26/97
(Date)

ROBERT W. SLATER

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)