

P96000057502



ACCOUNT NO. : 072100000032

REFERENCE : 817653 8739A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : May 13, 1998

ORDER TIME : 11:41 AM

ORDER NO. : 817653

600002522046--2

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

CHANGE OF AGENT

NAME: COQUINA PLAZA RESTAURANT, INC.

FILED
98 MAY 13 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

5/14

For R.A. Change

RECEIVED
98 MAY 13 PM 12:04
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

CSC
BRENDA
TALLAHASSEE, FL

SUBJECT: COQUINA PLAZA RESTAURANT, INC.
Ref. Number: P96000057502

RESUBMIT

Please give original
submission date as file date.

We have received your document for COQUINA PLAZA RESTAURANT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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.

Joy Moon-French
Corporate Specialist

Letter Number: 198A00026624

RECEIVED
93 MAY 14 PM 1:59
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

1. The name of the corporation is: COQUINA PLAZA RESTAURANT, INC.

2. The mailing address of the corporation is : 19914 Villa Lante Place

Boca Raton, FL 33434

3. Date of incorporation/qualification: 7/8/96 Document number: P96000057502

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

Salvatore Stellino

6601 Lyons Road, Suite I-9

Coconut Creek, Florida 33073

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

Joseph Bilotti

19914 Villa Lante Place

Boca Raton, FL 33434

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)

5-11-98
(Date)

Joseph Bilotti, 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)

5-11-98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)