

P96000087611

Requester's Name
BERNARD A. SINGER, P.A.
4925-A Sheridan Street
Hollywood, Florida 33021
City/State/Zip Phone #

500003002805--9
-10/01/99-01061--016
*****35.00 *****35.00

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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 OCT 28 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

10/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 7, 1999

BERNARD A. SINGER, P.A.
4925-A SHERIDAN ST.
HOLLYWOOD, FL 33021

SUBJECT: ACX COMPONENT XCHANGE CORPORATION
Ref. Number: P96000087611

We have received your document for ACX COMPONENT XCHANGE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 099A00048685

RECEIVED
99 OCT 28 AM 7:51
DIVISION OF CORPORATIONS

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 section 607.0502 or 607.1508, 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: ACX COMPONENT XCHANGE CORPORATION

1a. Date of incorporation October 22, 1996 Document number P96000087611

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

R. STEPHEN OTTEWELL, ESQ., 6100 Glades Road, Suite 204, Town
Executive Center, Boca Raton, FL 33434 US

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

BERNARD A. SINGER, ESQ., 4925-A SHERIDAN STREET
HOLLYWOOD, FL 33021.

The street address of its registered agent 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

Joseph Roselli
(name and title) JOSEPH ROSELLI
President

DATE

9/25/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

Bernard A. Singer
(Registered Agent) Bernard A. Singer

DATE

9/20/99

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA