

997000005392

Cargon Investments, Inc.
Requestor's Name

1111 Lincoln Road, Suite 325
Address

Miami Bch, Fla. 33139
City/State/Zip Phone #

600002348466--4
-11/17/97--01046--008
*****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	
<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
<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

FILED
97 DEC -2 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

12/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1997

CARGON INVESTMENTS, INC.
1111 LINCOLN ROAD
SUITE 325
MIAMI BEACH, FL 33139

SUBJECT: CARGON INVESTMENTS, INC.
Ref. Number: P97000005392

We have received your document for CARGON INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

Teresa Brown
Corporate Specialist

Letter Number: 497A00055528

*** 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: Cargon Investments, Inc
2. The mailing address of the corporation is: 1111 Lincoln Road, Suite 325
Miami Beach, FL 33139
3. Date of incorporation/qualification: 1/17/97 Document number: P97000005392
4. The name and address of the current registered agent and office:
Mariano R. Gonzalez, Jr.
6950 NW 25 Street
Miami, Florida 33122
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Mariano R. Gonzalez, Jr.
1111 Lincoln Road, Suite 325
Miami Beach, FL 33139

97 DEC -2 AM 10:52
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
(Signature of an officer, chairman or vice chairman of the board)

11/7/97
(Date)

Mariano Gonzalez, Secretary
(Printed or typed name and title)

11/7/97
(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.

[Signature]
(Signature of Registered Agent)

11/7/97
(Date)

If signing on behalf of an entity.

(Typed or Printed Name)

(Capacity)