

P97000012528

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

900002229859--1

-07/03/97--01039--019

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CARLO ENTERPRISES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) RA
3. _____
(Corporation Name) (Document #) Change
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Cop

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input 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 JUL -3 PM 2:24
TALLAHASSEE
FLORIDA

FILED

97 JUL -3 AM 10:56

PROCESSED

OFFICE OF CORPORATION

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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: CARLO ENTERPRISES, INC.

2. The mailing address of the corporation is: 19288 NW 24 Ct.
Pembroke Pines Fl. 33029

3. Date of incorporation/qualification: March 24, 1997 Document number: P97000012528

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

ANTHONY NUNEZ

19288 NW 24 Ct.

Pembroke Pines Fl. 33029

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

RAQUEL CARLO

19288 NW 24 CT.

Pembroke Pines Fl. 33029

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.

Raquel B. Carlo
(Signature of an officer, chairman or vice chairman of the board)

7-1-97
(Date)

RAQUEL CARLO - 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.

Raquel B. Carlo
(Signature of Registered Agent)

July 1, 1997
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)