

P97000015909

DS
5204 S. DIXIE
WPA FL 33405
City State Zip

000002121690--8
-03/24/97--01099-016
*****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 #)

FILED
97 MAR 24 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

V8 MAR 26 1997

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RA Chg.

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: LOXAHATCHEE LIQUORS, INC.
2. The mailing address of the corporation is: 5204 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FLORIDA 33405
3. Date of incorporation/qualification: 2-19-97 Document number: P97000015909
4. The name and address of the current registered agent and office:

AMEKI LAWYER, CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FLORIDA 33134

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

DAVID SUKER
5204 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FLORIDA 33405

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] 3-20-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

DAVID SUKER, PRESIDENT & CHAIRMAN
(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] 3-20-97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE: 02/16/00 8:40:04 NUMBER:

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,575.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,575.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	4	37.00
12	45-20-2-130001-45300000-00-000100-00	1	40.00
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	65.00
12	45-20-2-130001-45300000-00-000100-00	1	76.75
12	45-20-2-130001-45300000-00-000100-00	1	15.00

GRAND TOTAL:

\$ 1,575.75

RECEIVED

73004-D

700002135007--2
-04/07/97-01017-015
***142.50 ***142.50

Process Date: 02/26/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

P97000016246

RECEIVED AMERICAN LAWYER

97 APR -7 PM 12:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 3, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

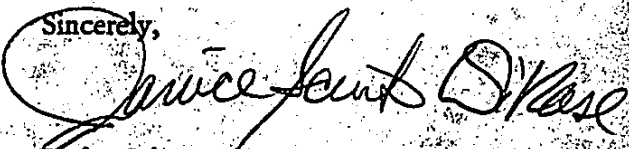
Re: Pancari Inc.
P97000016246

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

- | | |
|--|--|
| 1. Current Address on file:
10108 USA Today Way
Miramar, Florida 33025 | New Address:
11700 Northwest 102nd Road, Suite #12
Medley, Florida 33178 |
|--|--|

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Janice Scinto DiRose
Attorney At Law

LET.ADD

CB
4-7-99