

P97000021989

LAW OFFICES

SAAVEDRA & PELOSI

AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS

312 SOUTHEAST 17TH STREET, 2ND FLOOR

FORT LAUDERDALE, FLORIDA 33316

ANDREW S. YAGODA, P.A.

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **000004484700--2**
-07/18/01--01071--011
*****35.00 *****35.00
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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 JUL 18 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 20 2001

Examiner's Initials

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 : PACKAGING & PRINTING PARTS & Supplies, Inc.

2. The mailing address of the corporation : 1140 Holland Drive Bay #19
Boca Raton FL 33487

3. Date of incorporation/qualification: March 11, 1997 Document number: P97000021989

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

Andrew S. YAGODA, ESQ.
1001 W. Cypress Creek Rd. Suite 414A
Fort Lauderdale FL 33309

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

Andrew S. YAGODA, ESQ.
312 SE 17th St. 2nd FLR
Fort Lauderdale FL 33316

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.

Stephen Bromfield President
(Signature of an officer, chairman or vice chairman of the board)

7/9/01
(Date)

STEPHEN BROMFIELD 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]
(Signature of Registered Agent)

7/9/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***