

| | |
|------------------|---------|
| Requestor's Name | |
| P97000028605 | |
| City/State/Zip | Phone # |
| Office Use Only | |

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) **500002226795--4**
-06/30/97--01139--005
*****35.00 *****35.00
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 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 |

97 JUL 18 PM 3:46
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

APPROVED
 AND
 FILED

P97000028605
 388
 7-18-97
 EACW

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 8, 1997

SAM PAGET
4000 THOR DRIVE
BOYNTON BEACH, FL 33426

SUBJECT: SSP INVESTMENTS, INC.
Ref. Number: P97000028605

We have received your document for SSP 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):

The document must include original signatures.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00035235

RECEIVED
97 JUL 17 PM 3:46
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Morham, 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: SSP Investments, Inc.

2. The mailing address of the corporation is: 4000 Thor Drive
Boynton Beach, FL 33426

3. Date of incorporation/qualification: March 27, 1997 Document number: P97000028605

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

Stan Riskin, Esquire

499 Northwest 70th Avenue, Suite 101

Plantation, FL 33317

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

Sam Paget

4000 Thor Drive

Boynton Beach, FL 33426

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 18 PM 3:45

APPROVED
AND
FILED

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)
Sam Paget, President

6/23/97
(Date)

SAM PAGET, 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)

6/23/97
(Date)

If signing on behalf of an entity:

SAM PAGET

(Typed or Printed Name)

President

(Capacity)