

P97000028758



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 7, 1997

Raul Gastesi, Jr., Esquire
3191 Coral Way, 3rd Floor
Miami, FL 33145

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

SUBJECT: RAUL GASTESI JR., ATTORNEY AT LAW, P.A.
Ref. Number: P97000028758

We have received your document for RAUL GASTESI JR., ATTORNEY AT LAW, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file this document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 797A00040216

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97 SEP 15 PM 3: 57

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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: Raul Gastesi, Jr., Attorney At Law, P.A.

2. The mailing address of the corporation is : 3191 Coral Way, 3rd Floor
Miami, Florida 33145

3. Date of incorporation/qualification: 03/27/97 Document number: P97000028758

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

Raul Gastesi, Jr.
10680 S.W. 113th Place, Suite 103
Miami, Florida 33176

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

Raul Gastesi, Jr.
3191 Coral Way, 3rd Floor
Miami, Florida 33145

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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 of an officer, chairman or vice chairman of the board)

08/04/97
(Date)

Raul Gastesi, Jr., 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 of Registered Agent)

08/04/97
(Date)

If signing on behalf of an entity:

Raul Gastesi, JR.
(Typed or Printed Name)

President
(Capacity)