

P97000029167

UNO JUNO BEACH-TS
Juno Square
13995 U.S. Highway 1
Juno Beach, FL 33408

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-09/29/97--01098--016
*****35.00 *****35.00

no money

RECEIVED

97 SEP -8 AM 8:16

DIVISION OF CORPORATIONS

FILED
97 SEP 24 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAC 9/25

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

UNO JUNO BEACH T'S
JUNO SQUARE
13995 US HIGHWAY 1
JUNO BEACH, FL 33408

SUBJECT: "UNO JUNO BEACH, T'S", INC.
Ref. Number: P97000029167

RECEIVED
97 SEP 24 AM 8:31
DIVISION OF CORPORATIONS

We have received your document for "UNO JUNO BEACH, T'S", INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00045918

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: UNO JUNO BEACH T'S, INC.

2. The mailing address of the corporation is: 13955 U.S Hwy I JUNO BEACH FL. 33408

3. Date of incorporation/qualification: 3/28/97 Document number: P97000029167

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

Michael David McDonough, Esq. 12798 Forest Hill Blvd. #201A Wellington FL 33414

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

Robert R. Robbins 13955 US Hwy I JUNO BEACH FL. 33408

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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.

Robert R. Roll (Signature of an officer, chairman or vice chairman of the board) 9/20/97 (Date)

Robert R. Robbins 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.

Robert R. Roll (Signature of Registered Agent) 9/20/97 (Date)

If signing on behalf of an entity:

Robert R. Robbins (Typed or Printed Name) President (Capacity)