

P97000029701

ROTHMAN
6781 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496

City/State/Zip

Phone #

Office Use Only

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

1. Auction Avenue Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-06/16/97--01177--002
*****35.00 *****35.00

- ☐ 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
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FILED
97 JUN 16 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Joe 6/20

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: AUCTION AVENUE INC.

2. The mailing address of the corporation is : 6791 NEWPORT LAKE CIRCLE
BOCA RATON, FLORIDA 33496

3. Date of incorporation/qualification: MARCH 31, 1997 Document number: P97000029701

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

EDWARD REGNIER
4271 LAGO WAY
SARASOTA, FL 34241

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

DAVID ROTHMAN
6791 NEWPORT LAKE CIRCLE
BOCA RATON, FLORIDA 33496

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TALLAHASSEE, FLORIDA

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

David Rothman, president 6/9/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

DAVID ROTHMAN, PRESIDENT AUCTION AVENUE INC.
(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.

David Rothman
(Signature of Registered Agent)

6/9/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)