

P97000033190

Requester's Name

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known):

1. _____
(Corporation Name) (Document #)
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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
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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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 10 AM 10:11

RKchg

Examiner's Initials

LPT

6-11-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 28, 2002

LIGIA COTO
10290 BROOKVILLE LANE
BOCA RATON, FL 33428

SUBJECT: BOCA UNISEX, INC.
Ref. Number: P97000033190

We have received your document for BOCA UNISEX, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 702A00034126



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2002

Ligia Coto
10290 Brookville Lane
Boca Raton, FL 33428

SUBJECT: BOCA UNISEX, INC.
Ref. Number: P97000033190

We have received your document for BOCA UNISEX, 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 be signed by an officer.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 602A00036764

RECEIVED
02 JUN 10 AM 8:18
DIVISION OF CORPORATIONS

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 : BOCA UNISEX INC
2. The mailing address of the corporation : 3350 N.W. BOCA RATON BLVD.
B#26 BOCA RATON FL 33431
3. Date of incorporation/qualification: APRIL 11, 1997 Document number: P94000033190
4. The name and address of the current registered agent and registered office:

MARIA MARTINEZ
22491 MARTELLA AVE.
BOCA RATON, FL 33433

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

LIGIA COTO
10290 BROOKVILLE LN
BOCA RATON FL 33428

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)

6/6/02
(Date)

(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)

5/30/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 10 AM 10:11