

P97000033786

Requestor's Name
DENA R TAUB, ESQ
TAUB + TAUB, P.A.
Address
Corporate Center Suite 313
7777 Glades Rd
City/State/Zip
Boca Raton, FL 33424
Phone #

600002876176--9
-05/17/99--01002--016
*****35.00 *****35.00
Office Use Only

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

1. AN REEL TAUB + TAUB
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of State

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

received
batch 5/12
MORRY + DOC
separate
KRC 5/19
FILED
99 MAY 12 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORRECTIONS

ACHA
REC 5/19

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Florida Statute § 607.0502, 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 CANTOR OPTICAL SOLUTION, INC.
2. The mailing address of the corporation is 9101 Lake Ridge Boulevard, Bay #6, Boca Raton, Florida 33498.
3. Date of incorporation is April 15, 1997, under document number P97000033786.
4. The name and address of the current registered agent and office is as follows:

DAVID CANTOR
Lakeside Shoppes, B-8
5859 West Atlantic Avenue
Delray Beach, Florida 33484

5. The name and address of the new registered agent and office is as follows:

DAVID CANTOR
9101 Lake Ridge Boulevard, Bay #6
Boca Raton, Florida 33498

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.

Date:

5/5/99


DAVID CANTOR, President