

997000044030

Requestor's Name
Address
City/State/Zip Phone #

Office Use Only

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

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

800002223778--0
06/26/97--01051--009
*****70.00 *****35.00

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

FILED
97 JUN 26 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 4/30

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: ROYCE INDUSTRIES, INC.

2. The mailing address of the corporation is: 2234 N. FEDERAL HWY.,
SUITE 474, BOCA RATON, FL 33431

3. Date of incorporation/qualification: 5/15/97 Document number: 097000044030

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

BRENT E. BERESH
1580 N.W. 2ND AVE. #5
BOCA RATON, FL 33432

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

MARIO CRESPO
2234 N. FEDERAL HWY., SUITE 474
BOCA RATON, FL 33431

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)

June 24 - 97
(Date)

MARIO CRESPO Pres-Sec.
(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)

June 24 - 97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

P97000044030

BRENT E. BERESH
600 WEST HILLSBORO BLVD., SUITE 510
DEERFIELD BEACH, FL 33441

954 419-1000

JUNE 24, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: ROYCE INDUSTRIES, INC. DOCUMENT # P97000044030

DEAR SIRs,

PLEASE FILE THE ENCLOSED RESIGNATION OF BRENT E. BERESH FROM THE ABOVE REFERENCED CORPORATION. ATTACHED IS THE WRITTEN NOTIFICATION TO THE CORPORATION OF THE RESIGNATION. ENCLOSED ALSO IS CHANGE OF REGISTERED AGENT AND CHANGE OF OFFICE ADDRESS OF THE ABOVE REFERENCED CORPORATION. A FEE OF \$70.00 TOTAL, \$35.00 FOR EACH FORM IS ENCLOSED.

SINCERELY,



BRENT E. BERESH

700002223777--3
-06/26/97--01051--009
*****70.00 *****35.00

FILED
97 JUN 26 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc
4/30

off. Resig.

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

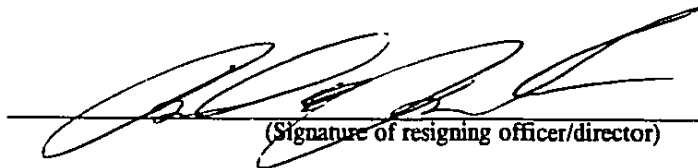
FILED
97 JUN 26 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ERENT E. BERESH, hereby resign as PRESIDENT & DIRECTOR
(Title)

of ROYCE INDUSTRIES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314