

P97000056072

Peggy L. Curry, P.A.
Requestor's Name

1515 North Federal Highway, Suite 300
Address

Boca Raton, Fla. 33432
City/State/Zip Phone #

Office Use Only

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

300002510129--7

-05/04/98--01115--001

*****78.88 *****35.00

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

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
98 MAY -4 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

5/11

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

Pursuant to the provisions of Sections 607.0502, 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.

- 1a. The name of the corporation is Double K International Trade & Commerce, Inc.
- 1b. The mailing address of the corporation is 19A McLoughlin Street, Glen Cove, New York 11542.
- 1c. The date of incorporation is June 25, 1997 under document # P97000056072.
2. The name and address of the current registered agent and office is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
3. The name and address of the new registered agent and office is:

Peggy L. Carry
1515 North Federal Highway
Suite 300
Boca Raton, Florida 33432

The street address of the registered office and the street address of the registered agent are identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation authorized by the Board. The \$35.00 filing fee is enclosed.

Peggy L. Carry, V-P
By: Peggy L. Carry, Vice-President

4/23/98
Date

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.

Peggy L. Carry
Peggy L. Carry

4/23/98
Date

Mail to: Division of Corporations, P. O. Box 6327, Tallahassee, Florida 32314 with \$35.00 fee

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