

P97000057527

Requestor's Name



IMPERIAL WARE CO.

P.O. BOX 162750
MIAMI, FL. 33116-2750

Office Use Only

R(S), (if known):

REF N° P97000057527

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

FILED
98 JUL 30 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002602937--4
-07/30/98--01072--003
*****35.00 *****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

P97000057527
7-30-98 / PACU / 2P8 / cu

Examiner's Initials

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

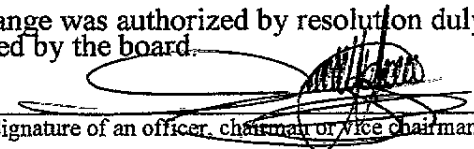
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Imperial Ware CO INC
2. The mailing address of the corporation is: 13010 SW 133RD CT - 1ST FLOOR
MIAMI FL 33186
3. Date of incorporation/qualification: 7/1/97 Document number: P97000057527
4. The name and address of the current registered agent and office:
Robert E Carington
5901 SW 74TH ST #402
SOUTH MIAMI FL 33143
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Xavier Valeri
13010 SW 133RD SUITE 202
MIAMI FL 33186

FILED
98 JUL 30 PM 1:07
SECRETARY OF STATE
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.


(Signature of an officer, chairman or vice chairman of the board)

7/27/98
(Date)

Xavier Valeri President
(Printed or typed name and title)

7/27/98
(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.


(Signature of Registered Agent)

7/27/98
(Date)

If signing on behalf of an entity:

Xavier Valeri
(Typed or Printed Name)

Registered Agent
(Capacity)

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