

P 9 70000 59497

Requestor's Name

TAYLOR & PEREZ, P.A.
609 W. AZEELE STREET, SUITE B
TAMPA, FLORIDA 33606

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 #)

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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

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*****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

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

Gerald A. Perez, Esquire
609 Azeele Street, Suite "B"
Tampa, FL 33606

SUBJECT: IMPALA VERDE ENTERPRISES, INC.
Ref. Number: P97000059497

*3/18/98
please find
completed form
and \$35 check.*

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 198A00013620

RECEIVED
98 MAR 23 AM 11:12
DIVISION OF CORPORATIONS

TAYLOR & PEREZ, P.A.

ATTORNEYS AT LAW

609 AZEELE STREET
SUITE B
TAMPA, FLORIDA 33606

TELEPHONE (813) 253-5346
TELEFAX (813) 253-5914

February 26, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

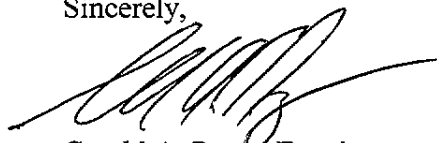
Re: CHANGE OF REGISTERED AGENT FOR IMPALA VERDE ENTERPRISES, INC.

Dear Division of Corporations:

Please be advised that Impala Verde Enterprises, Inc., wishes to change its statutory agent/office.

Enclosed, please find a "Certificate & Acknowledgment", which I believe, should accomplish the change.

Sincerely,



Gerald A. Perez, Esquire

enclosure

cc: Paul M. Pulcini

~~*789,709,671*~~

~~*1055,663,2367,767d*~~

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: IMPALA VERDE ENTERPRISES, INC

2. The mailing address of the corporation is: 3225 SOUTH MACDILL AVE SUITE 129-105
TAMPA, FLORIDA 33629

3. Date of incorporation/qualification: JULY 8, 1997 Document number: P97000059497

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

CORPORATION SERVICE CO.
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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TALLAHASSEE, FLORIDA

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

GERALD A. PEREZ, ESQ.
609 W AZEELE ST., SUITE B
TAMPA FL 33606

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.

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

3/27/98
(Date)

PAUL PULCINI
(Printed or typed name and title)

3/27/98
(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]
(Signature of Registered Agent)

3/27/98
(Date)

If signing on behalf of an entity:

GERALD A. PEREZ, ESQ
(Typed or Printed Name)

PRESIDENT TAYLOR & PEREZ, P.A.
(Capacity)

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