

P97000073285

FORKLIFT CONNECTION, INC.
2090 SW 71ST TERR. H-3
DAVIE, FL 33317
TEL: (954) 236-0061
FAX: (954) 236-6599

000002575340
-05/29/98-01129-012
*****35.00 *****35.0

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 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

APPROVED
 AND
 FILED
 98 JUN 29 PM 1:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ON
 P97000073285
 6-29-98/208/RAC/ev

Examiner's Initials	
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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: Forklift Connection, Inc.

2. The mailing address of the corporation is: 2090 SW 71st Terrace H-3, Davie, FL 33317

3. Date of incorporation/qualification: Aug 25, 1997 Document number: P97000073285

4. The name and address of the current registered agent and office:
AmeriLawyer
343 Almeria Avenue
Coral Gables FL 33134

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Arthur Rosenblum ⁹⁰ Forklift
2090 SW 71 Terrace H-3
Davie, FL 33317

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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.

Arthur Rosenblum, Pres 4/29/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Arthur Rosenblum, Pres 4/29/98
(Printed or typed name and title) (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.

Arthur Rosenblum 4/29/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Arthur Rosenblum, President
(Typed or Printed Name) (Capacity)

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