

P97000074660

Requester's Name

Address

City/State/Zip

Phone #

700002994827--3
-09/23/99--01046--013
*****35.00 *****35.00

Office Use Only

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

1. No Return address
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 OCT 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ac 10/19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 1999

STAR ISLAND FOOD & GIFTS, INC
5038 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34746

SUBJECT: STAR ISLAND FOOD AND GIFT, INC.
Ref. Number: P97000074660

We have received your document for STAR ISLAND FOOD AND GIFT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 599A00047204

RECEIVED
99 OCT 15 AM 10:30
DIVISION OF CORPORATIONS

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 section 607.502, 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: Star Island Food & Gifts, Inc.
2. The mailing address of the corporation is: 5038 W Irla Bronson Mem Hwy, Kissimmee, Florida 34746
3. Date of Incorporation/qualification: 08/27/97 Document number: P97000074660
4. The name and address of the current registered agent and office:
Mazen Abu-Zant
5038 W Irla Bronson Mem Hwy
Kissimmee, Florida 34746
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Mohammed Salameh
5038 W Irla Bronson Mem Hwy
Kissimmee, Florida 34746

The street address of its registered office and the street address of the business office of its registered, 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.

Satameh
(signature of an officer, chairman or vice chairman of the board)

10/10/99
(Date)

Mohammed Salameh, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above named 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 am familiar with and accept the obligation of my position as registered agent.

Satameh
(Signature of Registered Agent)

9/20/99
(Date)

If signing on behalf of an entity:

~~Mohammed Salameh~~
(Typed or Printed Name)

(Capacity)

FILING FEE: \$35.00

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99 OCT 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA