

P97000081797

Requester's Name
From: Dolphin Auto Inc.
13350 N.W. 42 Ave.
Opa-locka, FL 33054
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 700003718307--9
-02/19/01--01072--009
*****35.00 *****35.00
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

- ☐ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 19 AM 10:40

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Examiner's Initials

ae 2/21/01

6507

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 DADE 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 : DOLPHIN AUTO, INC.
2. The mailing address of the corporation : 13350 NW 42 AVE
OPALOCKA, FL 33054
3. Date of incorporation/qualification: 5/11/99 Document number: P97000081797
4. The name and address of the current registered agent and office:

MARC L. JOSEPH - REGISTERED AGENT & PRESIDENT
9711 JOHNSON ST
PEMBROKE PINES, FL 33024

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable) NEW PRESIDENT

Michael Calixte - NEW REGISTERED AGENT
531 N.E 160 ST
N. Miami Bch. FL 33162

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

2/13/2001
(Date)

MARC L. JOSEPH - REGISTERED AGENT & PRESIDENT
(Printed or typed name and title)

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)

02/15/2001
(Date)

01 FEB 29 AM 10:40
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TALLAHASSEE, FLORIDA

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If signing on behalf of an entity:

* MICHAEL CALIXTE NEW REGISTERED AGENT - NEW PRESIDENT
(Typed or Printed Name) (Capacity)

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