

P97000082906

Simon & Simon

CHARTERED ATTORNEYS
3980 RCA BOULEVARD, SUITE 8012
P.O. BOX 31041
PALM BEACH GARDENS, FL 33420-1041

City/State/Zip

Phone #

500004635975-3
-10/15/01--01031--009
*****35.00 *****35.00

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

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
OCT 15 AM 11:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Rocky
RG

Examiner's Initials

10/16

**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 : TEAM-38, INC.

2. The mailing address of the corporation : 2391 Old Dixie Highway, Riviera Beach, FL 33404

3. Date of incorporation/qualification: 9/23/97 Document number: P97000082906

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

Alan Richard Simon

95 N.E. 4th Avenue

Delray Beach, FL 33483

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

Alan Richard Simon

3980 RCA Blvd., Suite 8012

Palm Beach Gardens, FL 33410

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.

Tim M. Marmesh
(Signature of an officer, chairman or vice chairman of the board)

10/10/01
(Date)

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01 OCT 15 AM 11:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Tim M. Marmesh VP
(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] 10/10/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Alan Richard Simon
(Typed or Printed Name) (Capacity)

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