

P97000103389

ALLEN P. SHAPPE
Accountant
17400 N. E. 12TH COURT
NORTH MIAMI BEACH, FLORIDA 33162

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -6 PM 3:45

FILED

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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002601431--5
-07/29/98-01052-010
*****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

8-7-98

Examiner's Initials	cc
---------------------	----



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 1, 1998

Helen Green
Apt. 201
9711 N. Hollybrook Lake Dr.
Pembroke Pines, FL 33025-1518

SUBJECT: HELEN L. GREEN, INC.
Ref. Number: P97000103389

We have received your document for HELEN L. GREEN, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 798A00035713



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1998

ALLEN P. SHAPPE
17400 N.E. 12TH COURT
NORTH MIAMI BEACH, FL 33162

SUBJECT: HELEN L. GREEN, INC.
Ref. Number: P97000103389

We have received your document for HELEN L. GREEN, 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):

Please complete the change of agent form by putting the current registered agents name and address on line #4.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00040058

RECEIVED
98 AUG -6 PM 3:01
DIVISION OF CORPORATIONS

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: HELEN L. GREEN, INC

2. The mailing address of the corporation is: 9711 N. HOLLYBROOK LK DR #201
PEMBROKE PINES, FL 33025

3. Date of incorporation/qualification: 1/1/98 Document number: 99700103389

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

Ameri Lawyer
343 Almeria Ave
Coral Gables FL 33134

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

ALLEN P SHAPPE
17400 NE 12 CT
Miami, FL 33162

FILED
98 AUG -6 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Helen L Green
(Signature of an officer, chairman or vice chairman of the board)

7/31/98
(Date)

HELEN L. GREEN, PRES
(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.

Allen P Shappe
(Signature of Registered Agent)

7/26/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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