

P97000108246

JOSIAS, GOREN, CHEROF, DOODY & EZROL, P.A.

ATTORNEYS AT LAW

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PETER A. LICHTMAN
NICHOLAS R. LOPANE
JULIE F. KLAHR

April 1, 1999

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32301

700002829297-018
-04/05/99-01103-018
*****35.00 *****35.00

Re: PUCKS PLACE, INC.

Dear Sir or Madam:

Enclosed herewith please find an executed Resignation of Registered Agent signed by Howard Rich who should be removed from your records as being the Registered Agent.

The new Registered Agent is:

Donald Pearson
Pucks Place, Inc.
10685 Wiles Road
Coral Springs, FL 33076

Enclosed is an Acceptance of Registered Agent form signed by Mr. Pearson as well as our firm's check in the amount of \$35.00 as and for the fee for Change of Registered Agent.

Thank you for your anticipated cooperation in connection with the foregoing. If you have any questions, please do not hesitate to contact me.

Sincerely,

PETER J. BOBER

PJB

Encs.

cc: Donald Pearson, President

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FILED
MAY 1 - 7 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
change

5/10/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 1999

JOSIAS, GOREN, CHEROF, ET AL
PETER BOBER
STE. 200, 3099 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

SUBJECT: PUCKS PLACE, INC.
Ref. Number: P97000108246

We have received your document for PUCKS PLACE, 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):

Pursuant to our telephone conversation this morning, I am returning your documents and will be anticipating the arrival of the correct form from you as soon as possible.

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: 999A00018288

JOSIAS, GOREN, CHEROF, DOODY & EZROL, P.A.

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May 5, 1999

Ms. Cheryl Coulliette
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

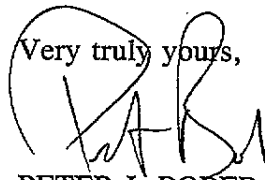
RE: Pucks Place, Inc.
Ref. No.: P97000108246

Dear Ms. Coulliette:

In accordance with your letter dated April 12, 1999, a copy of which is attached hereto, enclosed please find the properly executed Statement of Change of Registered Office or Registered Agent or Both for Corporations. Please file this document in your records.

Should you have any questions or require additional information, please do not hesitate to contact our office.

Very truly yours,



PETER J. BOBER

PJB:ms

Encs.
980370\coulliette

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILING FEE: \$35.00