# 17000108246

Josias, Goren, Cherof, Doody & Ezrol, P.A.

ATTORNEYS AT LAW

SUITE 200

3099 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33308

> TELEPHONE (954) 771 - 4500 FACSIMILE (954) 771-4923

> > April 1, 1999

MICHAEL D. CIRULLO, JR. PETER A. LICHTMAN NICHOLAS R. LOPANE JULIE F. KLAHR

\*\*\*\*\*\*35.00 \_\*\*\*\*\*\*35.00 }

.700002829297--011 -04/05/99--01103--018

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

Re: PUCKS PLACE, INC.

Dear Sir or Madam:

STEVEN L. JOSIAS

SAMUEL S. GOREN

JAMES A. CHEROF

DONALD J. DOODY

KERRY L. EZROL

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.

ΡЉ Encs.

Donald Pearson, President cc:

[990370\secstat.ltr]

J. BOBER

RAIRO Chanse 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.

Letter Number: 999A00018288

Cheryl Coulliette Document Specialist

### Josias, Goren, Cherof, Doody & Ezrol, P.A.

ATTORNEYS AT LAW SUITE 200

3099 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33308

STEVEN L. JOSIAS SAMUEL S. GOREN JAMES A. CHEROF DONALD J. DOODY KERRY L. EZROL TELEPHONE (954) 771-4500 FACSIMILE (954) 771-4923

MICHAEL D. CIRULLO, JR. PETER A. LICHTMAN NICHOLAS R. LOPANE JULIE F. KLAHR

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.

PETER J. BOBER

Very truly you

PJB:ms

Encs.

980370\coulliette

#### Florida Department of State, Sandra B. Mortham, Secretary of State

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

submits the follo	poration organized under the law owing statement in order to chan	• —		r both, in the
State of Florida. 1. The name of t	the corporation is:PUCKS PL	ACE, INC.		-
	<u> </u>			
2. The mailing a	ddress of the corporation is:	0685 Wiles Road,	Coral Springs, Flor	ida 33076_
-	poration/qualification: 12/26/ d address of the current registered		ıment number: P970001	08246
	Howard Rich			
	9910 N.W. 45 Street			10 13 13 13 13 13 13 13 13 13 13 13 13 13
	Coral Springs, FL 33065		······································	强重.
5. The name and	l address of the new registered as	gent and office: (P.O	Box Not Acceptable)	疆山
,	Donald Pearson	`		PH 2: 1
	10685 Wiles Road			
,	Coral Springs, FL 33076		- :	
	ess of its registered office and the			
Such change wa authorized by th	s authorized by resolution duly a e board.		of directors or by an office	er so
MOR		5-9-99	water a park of the control of the c	
(Signature of an offi	icer, chairman or vice chairman of the bo	oard)	(Date)	
		esident; Sole Of: r typed name and title)	ficer ::	
Having been na I hereby accept comply with the and I am familia	med as registered agent and to a the appointment as registered ag provisions of all statutes relative ar with and accept the obligation	. ,	cess for the above stated t in this capacity. I furth complete performance of egistered agent.	corporation, er agree to my duties,
and -	and Heavilland Committee (1997) Heavilland	5-29	9	
(Signature	of Registered Agent)		(Date)	<u> </u>
If signing on be	half of an entity:			
(Typed or	Printed Name)		(Capacity)	-
CR2E045(1/95)	FILING FEE: \$35.0		F• \$35 AA	