

P98000018297

DAVID MILLER
676 Hastings St
BOCA RATON FL
33487

City/State/Zip

400002478964--1
-04/06/98-01080--010
****122.50 *****87.50

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	
<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

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

FILED
98 MAY 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 11 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1998

DAVID MILLER
676 HASTINGS STREET
BOCA RATON, FL 33487

SUBJECT: WORLD CLASS PROCESSING, INC.
Ref. Number: P98000018297

We have received your document for WORLD CLASS PROCESSING, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00019211

RECEIVED
98 MAY 11 PM 12:11
DIVISION OF CORPORATIONS

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

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 _____ 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: WORLD CLASS PROCESSING, INC.

2. The mailing address of the corporation is: 676 HASTINGS ST. BOCA RATON FLA 33487

3. Date of incorporation/qualification: 2/25/98 Document number: P98000018297

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

DAVID LEON MENDOZA
7174 SW 29TH AVE.
FT. LAUDERDALE FLA 33304

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

DAVID MILLER
3190 NE 12TH AVE
FT. LAUDERDALE FLA 33334

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.

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

4/30/98
(Date)

DAVID MILLER PRESIDENT
(Printed or typed name and title)

4/30/98
(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.

David Miller
(Signature of Registered Agent)

4/30/98
(Date)

If signing on behalf of an entity:

DAVID MILLER
(Typed or Printed Name)

PRESIDENT
(Capacity)

FILED
MAY 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA