

P 98000049199

Requestor's Name

PATRICK MARZANO

Requestor's Name

3800 NW 27th AVE

Address

Pompano Beach, FL 3306

City/State/Zip

Phone #

800002580738--1  
-07/06/98--01104--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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 \_\_\_\_\_
- ☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL -6 PM 4:56

FILED

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 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

PAID  
FOR  
FIS

Examiner's Initials

**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: DelRock Management Corp.

2. The mailing address of the corporation is: 3300 NW 27th Avenue  
Pompano Beach, FL 33069

3. Date of incorporation/qualification: May 29, 1998 Document number: P98000049199

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

Rebecca L. Henderson, P.A.  
12955 Biscayne Boulevard, Suite 202  
North Miami, FL 33181

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

Patrick F. Marzano  
3300 NW 27th Avenue  
Pompano Beach, FL 33069

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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.

Patrick F. Marzano  
(Signature of an officer, chairman or vice chairman of the board)

6/30/98  
(Date)

Patrick F. Marzano  
President  
(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.

Patrick F. Marzano  
(Signature of Registered Agent)

6/30/98  
(Date)

If signing on behalf of an entity:

          
(Typed or Printed Name)

          
(Capacity)