

P98000051902

Mangold

Requester's Name

11725 SW 118 Terr.

Address

Miami, FL 33186

City/State/Zip

Phone #

300002993689--6

-09/22/99--01054--016

\*\*\*\*\*70.00 \*\*\*\*\*35.00

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**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
99 SEP 22 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD SEP 28 1999

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: Marigold Investment Co.
2. The mailing address of the corporation is: 11725 SW 118 Terrace,  
Miami FL 33186
3. Date of incorporation/qualification: 06/08/98 Document number: P98000051902
4. The name and address of the current registered agent and office:

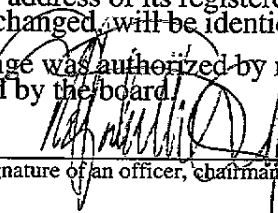
Elizabeth H. Cooper  
11725 SW 118 Terrace  
Miami FL 33186

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

F. Carlos Hernandez  
11725 SW 118 Terrace  
Miami FL 33186

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.

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

8/31/99  
(Date)

Elizabeth Conder, President  
(Printed or typed name and title)

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.

  
(Signature of Registered Agent)

9/08/99  
(Date)

If signing on behalf of an entity:

Francisco Carlos Hernandez  
(Typed or Printed Name)

Secretary - Registered Agent  
(Capacity)

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