

P98000067031

SECRETARY FILED
DIVISION OF CLERK
03 MAY 09 PM 1:12

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

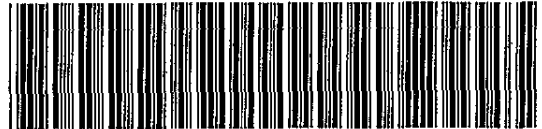
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500017999515

05/09/03--01093--004 **105.00

RA Chg.

V SHEPARD MAY 20 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIME TRANSPORT INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000067031

~~The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.~~

Please return all correspondence concerning this matter to the following:

AUSTIN LEE
(Name of Person)

TIME TRANSPORT INC.
(Name of Firm/Company)

9300 N.W. 58TH ST STE 203
(Address)

MIAMI FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

AUSTIN LEE at (305) 717-1586
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ~~ALIEN BUSINESS ORGANIZATION~~**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ~~BUSINESS ORGANIZATION~~ **A Florida Corporation** SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. TIME TRANSPORT INC.
(Name of alien business organization)
2. 7/30/98 3. FP8000067031 4. 650856661
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 9300 N.W. 58th ST. #203, Miami, FL 33178
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

AUSTIN LEE
9300 N.W. 58th ST STE #203
MIAMI FL 33178

7. New registered agent and/or office address:

ORLANDO APARICIO
9300 N.W. 58th ST STE #203
MIAMI FL 33178

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. X [Signature]
(Signature of chairman, vice chairman, or officer)

11. _____
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

[Signature]
(Registered agent accepting appointment)

5/8/03
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -9 PM 1:12