

P98000070011

FLORIDA VALET PARKING SERVICE, INC.

~~1300 Antigua Road~~ 6311 S. Dixie Hwy
W.P.B., Florida 33405

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003270639--3

-05/30/00--01110--011

*****35.00 *****35.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 30 PM 2:09

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

RA Chg.

V. SHEPARD JUN 9 2000

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: ~~FLORIDA VALET~~
FLORIDA VALET PARKING SERVICE, INC
2. The mailing address of the corporation is: 6311 South Dixie Highway
West Palm Beach, Florida 33405
3. Date of incorporation/qualification: August 7, 1998 Document number: P98000070011
4. The name and address of the current registered agent and office:

ANA MARIA KAVEKOS

1830 Antigua Road ~~6311 S. Dixie Hwy~~
West Palm Beach, FL 33405

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

NOEMI ZEGARRA

6311 South Dixie Highway
West Palm Beach, FL 33405

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)

5-25-2000

(Date)

ANA M. KAVEKOS, 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.

Noemi Zegarra

(Signature of Registered Agent)

5-25-00

(Date)

If signing on behalf of an entity:

NOEMI ZEGARRA

(Typed or Printed Name)

Vice President, Treasurer

(Capacity)

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