

P98000094364

Requester's Name

ABEL GILLES
41 NE 167 STREET
N. MIAMI BEACH, FL 33162

300004485993--9
-07/19/01--01056--007
*****35.00 *****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 #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 19 PM 3:47

- ☐ 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

RA Chg.

V SHEPARD JUL 25 2001

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 : BORMAR AGENCY, Corp.
2. The mailing address of the corporation : 41 NE 167 Street
NORTH MIAMI BEACH FLORIDA 33162
3. Date of incorporation/qualification: Nov. 05, 1998 Document number: 98000094364
~~June 12, 2001~~
4. The name and address of the current registered agent and office:
Maurice Borysowski
19240 NE 23 AVE.
Aventura, FL 33180
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)
ABEL GILLES
41 NE 167 Street
N. Miami Beach, FL 33162

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 19 2001 PM 3:47

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.

ABEL GILLES

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

07-18-2001

(Date)

ABEL GILLES (owner and 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.

ABEL GILLES

(Signature of Registered Agent)

07-18-2001

(Date)

If signing on behalf of an entity:

ABEL GILLES

(Typed or Printed Name)

President

(Capacity)

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