

P98000105340

Requester's Name

Address

City/

*Ruggero's Ristorante*

1025 N. Federal Hwy.  
Fort Lauderdale, FL 33304

Office Use Only

FILED  
01 APR -9 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATE NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 100003972551-9  
-04/09/01-01078-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

*Re Charge  
4-16-01  
PMS*

**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

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 : POMPAÑO SHORES INC
2. The mailing address of the corporation : 1025 N Federal Hwy  
FORT LAUDERDALE, FL 33304
3. Date of incorporation/qualification: 12/18/1998 Document number: P98000165340
4. The name and address of the current registered agent and office:

JOHN ALBANESE  
5411 Bayview Dr  
FORT LAUDERDALE, FL 33308

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

JOHN ALBANESE  
1025 N FEDERAL HWY  
FORT LAUDERDALE, FL 33304

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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.

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

4/3/01  
(Date)

JOHN ALBANESE Pres.  
(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.

John Albanese  
(Signature of Registered Agent)

4/3/01  
(Date)

If signing on behalf of an entity:

JOHN ALBANESE  
(Typed or Printed Name)

Pres  
(Capacity)

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