

P99000004586

FILING COVER SHEET

REFERENCE: 0150. 5254
DATE: 1-26-99
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Cap Holdings, Inc

99 JAN 26 AM 11:00
FILED
CHANGE
3:01
TALLAHASSEE, FLORIDA
STATE

RECEIVED
JAN 26 AM 11:00
DIVISION OF CORPORATE
STATE

STATE FEES PREPAID WITH CHECK # 4163 FOR \$ 35.00

PLEASE FILE: Change of Agent

600002754876--1
-01/26/99--01044--004
*****35.00 *****35.00

- | | | |
|--|--|--|
| <input type="checkbox"/> ARTICLES OF INC. | <input type="checkbox"/> AMENDMENT | <input type="checkbox"/> DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME | <input type="checkbox"/> LIMITED LIABILITY | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

PROVIDE US WITH:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF STATUS ☒ STAMPED COPY

Examiner's Initials

DR
1/26/99

**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: Cap Holdings, Inc.
2. The mailing address of the corporation is: 1221 Brickell Avenue, 6th Floor,
Miami, Florida 33131
3. Date of incorporation/qualification: 1/15/99 Document number: P99000004586
4. The name and address of the current registered agent and office:

CorpDirect Agents

103 N. Meridian Street, Lower Level

Tallahassee, FL. 32301

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

Laurence Meyerson

1221 Brickell Avenue, 6th Floor

Miami, Florida 33131

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.

Roy D. Tanis

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

1/20/99

(Date)

Roy D. Tanis, 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.

Ch. Meyerson

(Signature of Registered Agent)

1/20/99

(Date)

If signing on behalf of an entity:

Laurence Meyerson

(Typed or Printed Name)

(Capacity)

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