

P99000014347

Michael Pratt  
9088 E S.W. 22nd Street  
Boca Raton FL 33428

City/State/Zip

Phone #

607003002756--0  
10/01/99 01004--004  
\*\*\*\*\*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 #)

700003040637--8  
-11/10/99-01004--005  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

- ☐ 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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

99 NOV 10 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AA 11-10



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 21, 1999

Papy Georges Productions, Inc.  
9088 E. SW 22nd St.  
Boca Raton, FL 33428

SUBJECT: PAPY GEORGES PRODUCTIONS, INC.  
Ref. Number: P99000014347

Memo #: 01263-C

This letter is to inform you that your check number 1005 for \$35.00, which was dated September 22, 1999 and submitted for PAPY GEORGES PRODUCTIONS, INC. has been returned to us by your bank because of Insufficient funds.

We are notifying you because our records indicate that the paperwork for PAPY GEORGES PRODUCTIONS, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$50.00. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation  
Attn: Anna Chesnut  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 487-6900.

Melinda Lilliston  
Administrative Assistant  
Bureau of Commercial Recording

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99 NOV 10 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 7, 1999

MICHAEL PRATT  
9088E S.W. 22ND ST.  
BOCA RATON, FL 33428

SUBJECT: PAPY GEORGES PRODUCTIONS, INC.  
Ref. Number: P99000014347

We have received your document for PAPY GEORGES PRODUCTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 599A00048678

RECEIVED  
NOV 11 - 2 PM 9:57  
DIVISION OF CORPORATIONS

**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: Papy Georges Productions, Inc.

2. The mailing address of the corporation is: 9088E SW 22<sup>nd</sup> Street 1141 IROQUOIS AV.  
FORT LAUDERDALE Boca Raton, FL 33428 FL 33312

3. Date of incorporation/qualification: 02/15/1999 Document number: P99000014347

4. The name and address of the current registered agent and office:

Business Filings Incorporated 1186 OCEAN SHORE BLVD  
(214 N. Henry Street, Suite 201) SUITE 195  
Madison, WI 53703 ORTOND BEACH  
FL 32176

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

Michael Pratt  
9088E SW 22<sup>nd</sup> Street  
Boca Raton, FL 33428

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)

9/22/99  
(Date)

Michael Pratt / 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.

(Signature of Registered Agent)

9/22/99  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED  
99 NOV 10 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA