

P99000P16766

Requestor's Name



3111 S.W. 14th Court
Pompano Beach, Florida 33069

Office Use Only

ER(S), (if known):

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

00 FEB 22 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000003143450--9
-02/22/00--01001--021
*****35.00 *****35.00

OK RA OK
3pg

Examiner's Initials



January 14, 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Mr. Aldo Disorbo, Director
AMERICAN RELOCATION, Inc.
3111 SW 14th Court
Pompano Beach, Fl. 33069

Dear Mr. Disorbo,

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on Corinne M. Mastronardi as registered agent for AMERICAN RELOCATION, INC. at the address of 912 East Broward Boulevard, Ft. Lauderdale, Fl. 33301. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours".

Consider this letter as notification of the Department of State's 60 day notice of intent to administratively dissolve AMERICAN RELOCATION, INC. for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after March 27, 2000 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 912 East Broward Boulevard, Ft. Lauderdale, Florida 33301 is received by this office.

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned with the filing fee of \$35.00. Additionally, please verify and include the principal office and mailing address of the corporation for our records. if you have questions regarding this matter feel free to contact this office at (904) 487-6900.

Sincerely,

A handwritten signature in cursive script that reads "Karon Beyer".

(Mrs.) Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations
KB/ml
Enclosure



**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: American Relocation, Inc.

2. The mailing address of the corporation is: 2200 New Boca Raton Blvd
Boca Raton, FL 33431

3. Date of incorporation/qualification: 2-19-99 Document number: P99000016766

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

ALDO L DiSorbo
2200 Boca Raton Blvd Suite 220
Boca Raton FL 33431

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

ALDO L DiSorbo
2200 Boca Raton Blvd Suite 220
Boca Raton FL 33431

FILED
00 FEB 22 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1-25-00
(Date)

ALDO L DiSorbo Pres.
(Printed or typed name and title)

1-25-00
(Date)

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)

1-25-00
(Date)

If signing on behalf of an entity:

ALDO L. DiSorbo Pres.
(Typed or Printed Name)

1-25-00
(Capacity)

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