

P99000027185

Requester's Name

8410 W. Flagler St., Suite 205

Address

Miami, Fla. 33144

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

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-10/05/00--01081--021
*****78.75 *****35.00

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy
☐ 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

FILED
00 OCT -5 PM 4:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. LEWIS OCT 10 2000

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 : Beach Paradise Realty INC
2. The mailing address of the corporation : 8410 W. Flagler #205
Miami FL 33144
3. Date of incorporation/qualification: 3/19/99 Document number: P99000027185
4. The name and address of the current registered agent and office:
AURORA Aulet
401 Ocean Dr #316
Miami Bch FL 33139
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box **Not** Acceptable)
AURORA Aulet
8410 W. Flagler St. #205
Miami FL 33144

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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.

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

9/28/00
(Date)

AURORA Aulet, 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.

Aurora Aulet
(Signature of Registered Agent)

9/28/00
(Date)

If signing on behalf of an entity:

Beach Paradise Realty INC
(Typed or Printed Name)

Pres.
(Capacity)

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