

P99000041306

L'ATTITUDE TRAVEL, INC..

100 E. LINTON BLVD SUITE 153A

DELRAY BEACH, FLORIDA

City/State/Zip

33483

100002947811--1

-08/02/99--01128--010

*****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 #)

FILED
99 AUG 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

RA Chg.

V. SHEPARD AUG 18 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 1999

L'ATTITUDE TRAVEL, INC.
100 E. LINTON BLVD., STE. 153A
DELRAY BEACH, FL 33483

SUBJECT: L'ATTITUDE TRAVEL, INC.
Ref. Number: P99000041306

We have received your document for L'ATTITUDE TRAVEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00040440

**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.

The name of the corporation is: L'ATTITUDE TRAVEL, Inc.

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TALLAHASSEE, FLORIDA

2. The mailing address of the corporation is: 100 E LINTON BLVD - ST2
DELRAY BEACH, FL 33483

3. Date of incorporation/qualification: MAY '98 Document number: 999000041306

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

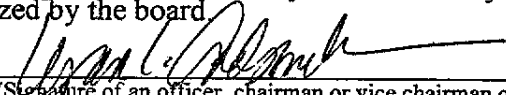
do Lynn L. Androchuk / L'ATTITUDE TRAVEL (inc)
1428 SE 4TH AVE 118-C
DEERFIELD BEACH FL 33441

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

LYNN L. ANDROCHUK
100 E LINTON BLVD ST 153A
DELRAY BEACH, FL 33483

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)

29 July 98
(Date)

LYNN L. ANDROCHUK 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)

29 July 98 (13 Aug 98)
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

PA 23 July 1998