

P99000073751

Requestor's Name
LAW OFFICE OF SHERNA SPENCER, P.A.
ATTORNEYS AND COUNSELORS AT LAW
5950 W. OAKLAND PARK BLVD., SUITE 103
LAUDERHILL, FLORIDA 33313

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-09/08/99--01029--018
*****35.00 *****35.00

City/State/Zip Phone #

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 #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 OCT -8 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ae 10/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 1999

SHERNA SPENCER PA
ATTORNEY AT LAW
5950 W OAKLAND PARK BLVD STE 103
LAUDERDALE, FL 33313

SUBJECT: KARLAND RESORTS, INC.
Ref. Number: P99000073751

We have received your document for KARLAND RESORTS, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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: 499A00045167

RECEIVED

99 OCT -8 AM 9:51

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.

KARLAND RESORTS, INC.

1. The name of the corporation is: _____

2. The mailing address of the corporation is: 1606 N.W. 90th Way
Pembroke Pines, FL. 33024

3. Date of incorporation/qualification: 08-18-99 Document number: P99000073751

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

FILINGS, INC
3732 N.W. 16th Street,
Fort Lauderdale, FL. 33311

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

Sherna Spencer, Attorney at Law
5950 W. Oakland Park Blvd. Ste 103
Lauderhill, FL. 33313

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.

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

10/03/99
(Date)

(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)

OCT 7 99
(Date)

If signing on behalf of an entity:

SHERNA SPENCER
(Typed or Printed Name)

Attorney Agent
(Capacity)

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