## P990000 91744

| •                                       |
|---|
| (Requestor's Name)                      |
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| . ,                                     |
| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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## **COVER LETTER**

|                  | ndment Section<br>ion of Corporations                                    |   |  |  |  |  |  |
|------------------|--|---|--|--|--|--|--|
| SUBJECT:_        | TROPIC DESIGN & DEVELOPME:   | NT , CORP   |  |  |  |  |  |
|                  | Traine of C  | orporation  |  |  |  |  |  |
| DOCUMENT         | NUMBER: P99000091744   |   |  |  |  |  |  |
| The enclosed     | Statement of Change of Registered Offic                                  | re/Agent and fee are submitted for filing.                  |  |  |  |  |  |
| Please return a  | all correspondence concerning this matte                                 | r to the following:   |  |  |  |  |  |
|                  |  | •   |  |  |  |  |  |
|                  | CARLOS M. SOLARES  |   |  |  |  |  |  |
|                  | Name of Co   | ntact Person  |  |  |  |  |  |
|                  | Name of Contact Person  TROPIC DESIGN & DEVELOPMENT , CORP  Firm/Company |   |  |  |  |  |  |
|                  |  |   |  |  |  |  |  |
|                  |  |   |  |  |  |  |  |
|                  | 12780 SW 122 AVE<br>Add  | , STE # 200<br>ress   |  |  |  |  |  |
|                  |  |   |  |  |  |  |  |
|                  | MIAMI FLORIDA 33186  City/State and Zip Code                             |   |  |  |  |  |  |
|                  | City/state an  | la Zip Code   |  |  |  |  |  |
|                  | CMSOLARES@YMAIL.COM  |   |  |  |  |  |  |
|                  | E-mail address: (to be used for fi                                       | ature annual report notification)                           |  |  |  |  |  |
|                  |  |   |  |  |  |  |  |
| For further info | ormation concerning this matter, please of                               | call:   |  |  |  |  |  |
| CARLOC           | M COLARES  | . 205   |  |  |  |  |  |
| CARLOS           | M. SOLARES Name of Contact Person  | at ( 305 ) 253-0650<br>Area Code & Daytime Telephone Number |  |  |  |  |  |
|                  |  |   |  |  |  |  |  |
| Enclosed is a \$ | 35.00 check made payable to the Departs                                  | ment of State.  |  |  |  |  |  |
|                  |  |   |  |  |  |  |  |
|                  | Mailing Address: Amendment Section                                       | Street Address: Amendment Section                           |  |  |  |  |  |
|                  | Division of Corporations   | Division of Corporations                                    |  |  |  |  |  |
|                  | P.O. Box 6327  | Clifton Building  |  |  |  |  |  |
|                  | Tallahassee, FL 32314  | 2661 Executive Center Circle                                |  |  |  |  |  |

Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| in ord   | ange is suomittea<br>er to change its re   | jor a corp<br>gistered oj  | oration organize<br>ffice or registere                      | ed under the laws of<br>d agent, or both, in  | the State of <u>F1</u><br>the State of Flo     | _OR LDA<br>rida.           |
|--|--|--|---|---|--|----------------------------|
| 1. The name of   | the corporation:   | TROPIC   | C DESIGN & I  | DEVELOPMENT ,C  | ORP  |                            |
| 2. The principa  | l office address:  | 12780  | SW 122 AVE  | , STE # 200   |  |                            |
|  |  | MTAMI  | FLORIDA 33  | 186   |  |                            |
| 3. The mailing   | address (if differer   | ıt):   | SAME  |   |  |                            |
| 4. Date of incor   | poration/qualificat  | ion:10   | 0/14/1999   | Document number   | er: <u>P99000</u>                              | 091744                     |
| 5. The name and  |  | the curren   | nt registered ager  | nt and registered offi  |  |                            |
|  | BLUM SA  | MUEL S   | , ESQ   |   |  |                            |
|  | 2666 TI  | GERTALI  | L AVENUE,STI  | E 106   |  |                            |
|  | COCONUT  | GROVE  | ,FLORIDA  | 33133   | <del></del>                                    | 201                        |
| 6. The name and (if changed):  |  |  |   | f changed) and /or re   | egistered office                               | 201911:112                 |
|  | CARLOS M.  | SOLARI   | ES  |   |  | PH                         |
|  | 12780 SW   | 122 AVI  | E , STE # 20  | 00  |  | PH 4: 32                   |
|  |  | ·  | P.O. Box NOT acce   |   |  | ω<br>~>                    |
|  | MIAMI FLO  | RIDA   | 33186   |   |  |                            |
| The street addre   | ss of its registered<br>be identical.  | office an  | id the street addr  | ess of the business   | office of its reg                              | istered agent              |
| Such change was<br>authorized by the   | s authorized by re<br>e board, or the cor  | solution d<br>poration l   | luly adopted by i<br>has been notified                      | ts board of director<br>I in writing of the cl  | s or by an offic<br>hange.                     | er so                      |
| Signature  | of an officer or director  |  |   | On Col Solar  | PRES PRES                                      | 10601.                     |
| I hereby accept to<br>I further agree to<br>performance of n<br>agent. Or, if this<br>hereby confirm t | he appointment a<br>o comply with the<br>ny duties, and I ar<br>i document is bein<br>hat the corporatio | registere<br>provisions<br>n familiar<br>g filed me<br>n has bee | ed agent and agr<br>s of all statutes i<br>r with and accep | ree to act in this cap<br>relative to the prope<br>t the obligation of n<br>change in the regis<br>ting of this change. | pacity.<br>er and complete<br>ny position as r | ;<br>egistered<br>dress, [ |
|  |  | _  |   | 3/7/  | 19   |                            |
| Signa  | iture of Registered Agen   |  |   | Dat   | ic .   |                            |
| f signing on beh   | alf of an entity:  |  |   |   |  |                            |
|  | N & DEVELOPM   |  | 200   |   |  |                            |

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