

P99000110573

Sherma Spencer, P.A.

Requester's Name

Suite 103

5950 W. Oakland Park Blvd

Address

Lauderhill, FL 33313

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 #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 18 PM 2:46

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

500003101575--8  
-01/18/00--01119--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

R.A. Change

Examiner's Initials

LFS

1-28-2000

# 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: GRAHAM INTERNATIONAL DISTRIBUTORS, INC.

2. The mailing address of the corporation is: 7221 VENETIAN STREET, APT#9  
MIRAMAR, FL. 33023

3. Date of incorporation/qualification: 12-23-99 Document number: P99000110573

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

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

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

SHERNA SPENCER, ESQ.  
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.

Rosemarie Graham  
(Signature of an officer, chairman or vice chairman of the board)

12-30-99  
(Date)

ROSEMARIE GRAHAM- VICE 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]  
(Signature of Registered Agent)

[Signature]  
(Date)

If signing on behalf of an entity:

Sherna Spencer  
(Typed or Printed Name)

agent/attorney  
(Capacity)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 18 PM 2:46