

S01531

Repek, Inc.

Boca Raton, FL 33432

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	
<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

100002662711--6
-10/13/98-01052--008
*****35.00 *****35.00

RDA Change
10-20-98
OKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 PM 3:08

AND
FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 14, 1998

ANNE CALLACE
71 SE FIRST AVENUE
BOCA RATON, FL 33432

SUBJECT: REPETE, INC.
Ref. Number: S01531

APPROVED
AND
FILED
98 OCT 19 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for REPETE, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 898A00050918

RECEIVED
98 OCT 19 PM 4:02
DIVISION OF CORPORATIONS

*corrected as per
your request*

**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: Repere, Inc.

2. The mailing address of the corporation is: 71 SE First Avenue
Boca Raton, FL 33432

3. Date of incorporation/qualification: 9/1990 Document number: _____

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

Henry B. Handler
1499 W. Palmetto Park Rd. #320
Boca Raton, FL 33486

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

ANNE CALLACE
71 SE First Avenue
Boca Raton FL 33432

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 PM 3:08

APPROVED
AND
FILED

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

6/1/98
(Date)

ANNE CALLACE
(Printed or typed name and title)

6/1/98
(Date)

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)

6-10-98
(Date)

If signing on behalf of an entity:

ANNE CALLACE
(Typed or Printed Name)

PRESIDENT
(Capacity)

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