

S68160

Requ
CYNTHIA SUTHERLAND
BROAD AND CASSEL
ONE NORTH CLEMATIS STREET
WEST PALM BEACH FL 33401
City/State/Zip

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-06/29/01--01052--001
****490.00 ****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 #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2001

CYNTHIA SUTHERLAND
BROAD AND CASSEL
ONE NORTH CLEMATIS STREET
W. PALM BEACH, FL 33401

*Please contact me at ~~561-832-3300~~
if you have any further questions regarding
this filing. Thank you.
Cynthia Sutherland, Paralegal
Broad and Cassel*

SUBJECT: WAREHOUSE 99 OF MIAMI, INC.
Ref. Number: S68160

We have received your document for WAREHOUSE 99 OF MIAMI, 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00040435

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATION

WAREHOUSE 99 OF MIAMI, INC.

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned submits the following statement in order to change the registered office for the corporation organized under the laws of the State of Florida.

1. The name of the corporation: Warehouse 99 of Miami, Inc.
2. The mailing address of the corporation: 16725 NW 20th Avenue, Miami, FL 33056.
3. Date of incorporation/qualification: 07/23/1991; Document #S68160.
4. The name and address of the current registered agent and office:

Ronald M. Gache
400 Australian Avenue South
Suite 500
West Palm Beach, FL 33401

5. The new registered office address:

Ronald M. Gache
One North Clematis Street
Suite 500
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

I hereby certify that the corporation has been notified in writing of the change of registered office address.

Dated: June 26, 2001.

Ronald M. Gache Registered Agent

By: _____

Print Name: Ronald M. Gache

Title: President