

S96018

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Slim American, Corp.

800003273978--3
-06/02/00--01001--002
*****35.00 *****35.00

Art of Inc. File RA
LTD Partnership File Change
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
☒ RA ~~Resignation~~ Change
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____

FILED

00 JUN -1 PM 5:01

RECEIVED

00 JUN -1 PM 2:52

Signature _____

Requested by: WE

Name

Date

Time

6/1/00 12:00

Walk-In

Will Pick Up

Courier

STATEMEN OF CHANGE OF REGISTRATION 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 agent, or both, in the State of Florida.

1a. The name of the corporation is SLIM AMERICAN, CORP.

1b. The mailing address of the corporation is: 3099 W Oakland Park Blvd., Oakland Park, FL 33071

1c. Date of incorporation: November 22, 1991/ Document number: S96018

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

Sami Slim, 1048 NW 113th Way, Coral Springs, FL 33071

3. The name and address of the new registered agent and office

Kornel Nika, 2336 Johnson Street, Suite 1, Hollywood, FL 33020

The street address of its registered office and the street 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.

X

[Signature]
(Signature of an officer, chairman)

5-31-00
(Date)

Kornel Nika/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.

X

[Signature]
(Signature of Registered Agent)

5-31-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
JUN - 1 PM 5:01
TALLAHASSEE, FLORIDA