

V21221

Requestor's Name

Annie Hall, Inc.

P.O. Box 810940  
Boca Raton, FL 33481-0940

Office Use Only

CORPORATION NAME(S) \_\_\_\_\_ ENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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98 NOV 19 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

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-11/19/98--01029--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

27249  
OR 611/24

**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: ANNIE HALL, INC.

2. The mailing address of the corporation is: 5116 CORONADO RIDGE  
BOCA RATON, FL. 33486

3. Date of incorporation/qualification: 3/16/92 Document number: U21221

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

CAPITAL CONNECTION INC  
417 E VIRGINIA ST SUITE 1  
TALLAHASSEE, FL. 32301

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

ANN G HALL  
5116 CORONADO RIDGE  
BOCA RATON FL 33486

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.

Ann G Hall  
(Signature of an officer, chairman or vice chairman of the board)

11/12/98  
(Date)

ANN G HALL PRES  
(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.

Ann G Hall  
(Signature of Registered Agent)

11/12/98  
(Date)

If signing on behalf of an entity:

ANN G HALL  
(Typed or Printed Name)

AGENT  
(Capacity)

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