

V25142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

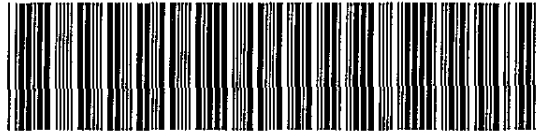
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# **CARIBBEAN HOSPITALITY SERVICES**

**9858 Clint Moore Rd. #C111 • Box 288 • Boca Raton, FL. 33496**  
**Telephone 954-427-5488 • Fax 954-697-2497**

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January 23, 2006

Florida Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: CARIBBEAN HOSPITALITY SERVICES**

**DOCUMENT NUMBER: V25142**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Jack W. Ottinger  
Caribbean Hospitality Services  
9858 Clint Moore Rd. #C111, Box 288  
Boca Raton, FL 33496

For further information concerning this matter, please call:

Jack W. Ottinger at 954-427-5488

Enclosed is a \$35.00 check made payable to Florida Department of State.

Jack W. Ottinger

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Caribbean Hospitality Services
2. The principal office address: 20283 State Road 7, Suite 300, Boca Raton, FL 33498
3. The mailing address (if different): 9858 Clint Moore Rd. #C111, Box 288, Boca Raton, FL 33496

4. Date of incorporation/qualification: March 27, 1992 Document number: V25142

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jack W. Ottinger

5340 N. Federal Highway, Suite 205

Lighthouse Point, FL 33064

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jack W. Ottinger

20283 State Road 7, Suite 300

(P.O. Box NOT acceptable)

Boca Raton, FL 33498

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

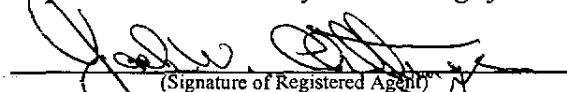
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Jack W. Ottinger, President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

1/23/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)