

V42632

Allan Katz, P.A.

Requestor's Name

2919 E. Commercial Blvd

Address

Ft. Lauderdale, FL 33308

City/State/Zip

Phone #

400002594104--4

Office Use Only 01009-021

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

07-21-98 01009.021

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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 JUL 20 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-21-98

~~*1055, 2267, 767*~~

R.A. Charge

Examiner's Initials

L F J



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 13, 1998

Allan Katz, P.A.
2919 E. Commercial Blvd.
Ft. Lauderdale, FL 33308

SUBJECT: ZERO GRAVITY - FORUM SHOPS, INC.
Ref. Number: V42632

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 698A00037279

RECEIVED
98 JUL 20 AM 8:11
DIVISION OF CORPORATIONS

**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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Zero Gravity - Forum Shops, Inc.

1b. The mailing address of the corporation is : 637 NW 12th Ave.
Deerfield Beach, FL 33442

1c. Date of incorporation: 6/10/92 Document number: V42632

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

Capital Connection, Inc.
417 E. Virginia St., Suite 1
Tallahassee, FL 32301

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

Allan Katz, P.A.
2919 E. Commercial Blvd.
Fort Lauderdale, FL 33308

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.

X Mirella Connor, V.P. 6/30/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Mirella Connor, V.P.

(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.

Allan H. Katz
(Signature of Registered Agent)

6-30-98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA