

V33626

LAW OFFICES
ROSE & ROSE, P.A.
PROFESSIONAL ASSOCIATION
5295 TOWN CENTER ROAD, THIRD FLOOR
BOCA RATON, FL 33486

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 800006237468--3
-07/08/02--01013--024
*****35.00 *****35.00

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
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

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Examiner's Initials

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 : PACE ENTERPRISES OF SOUTH FLORIDA, INC.

2. The mailing address of the corporation : 13870 Wellington Trace

Wellington, FL 32414

3. Date of incorporation/qualification: 05/05/1992 Document number: V33626

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

Bruce Nabat

1190 NE 125th Street, #21

N. Miami, FL 33161

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

Peter A. Rose, Esq.

5295 Town Center Road, 3rd Floor

Boca Raton, FL 22486

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.

Charles Pace
(Signature of an officer, chairman or vice chairman of the board)

6/29/2002
(Date)

Charles Pace, 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.

Charles Pace
(Signature of Registered Agent)

6/29/2002
(Date)

If signing on behalf of an entity:

Charles Pace
(Typed or Printed Name)

President
(Capacity)

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