

541 4604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

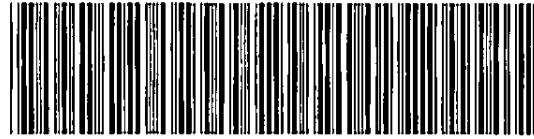
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200328978762

05/07/19--01022--005 **35.00

S TALLENT

MAY 20 2019

FILED
2019 MAY -7 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FL

RIA-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAWRENCE D. SHARE COMPANY INC.
Name of Corporation

DOCUMENT NUMBER: 541464

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:

DIANE BALLY
Name of Contact Person

LAWRENCE D. SHARE COMPANY INC
Firm/Company

8211 W. BROWARD BLVD. # 400
Address

PLANTATION FL 33324
City/State and Zip Code

DBALLY@LDSHARE.COM ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANE BALLY at (954) 473-5011
Name of Contact Person Area Code & Daytime Telephone Number

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: LAWRENCE D. SHARE COMPANY, INC.

2. The principal office address: (040) 1200 S. PINE ISLAND RD. #400 PLANTATION FL 33324

3. The mailing address (if different):

4. Date of incorporation/qualification: 1977 7/22/1977 Document number: 541464

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

LAWRENCE D. SHARE
1200 S. PINE ISLAND RD. #400
PLANTATION FL 33324

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

LAWRENCE D. SHARE
8211 W. BROWARD BLVD. #400
P.O. Box NOT acceptable
PLANTATION FL 33324

2019 MAY -7 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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]
Signature of an officer or director

LAWRENCE D. SHARE 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]
Signature of Registered Agent

MAY 2/2019
Date

If signing on behalf of an entity:

Typed or Printed Name

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