

569538

Requester's Name

Address

COVE & ASSOCIATES, P.A.

Business Law • Litigation • Trade Regulation

Bank of America Building
3801 Hollywood Boulevard, Suite 100
Hollywood, Florida 33021

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00 JUL 17 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 800003324848-7
-07/17/00--01100--017
****35.00 ****35.00

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
- 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

RADg
OK/ky

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 is: Aaron Model and Talent Agency, Inc.

2. The mailing address of the corporation is: 2803 E. Commercial Blvd., Suite 202
Fort Lauderdale, Florida 33308

3. Date of incorporation/qualification: 7/30/91 Document number S69538

4. The name and address of the current registered agent and office:
Stuart R. Wein
2803 E. Commercial Blvd. S., Suite 202
Fort Lauderdale, Florida 33308

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Simi Wein
2803 E. Commercial Blvd.,
Fort Lauderdale, Florida 33308

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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.

Paul Mochman
(Signature of an officer, chairman or vice chairman of the board)

7-11-00
(Date)

Paul Hochman, Chairman of the Board
(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.

Simi Wein
(Signature of Registered Agent)

7/11/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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