

478444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

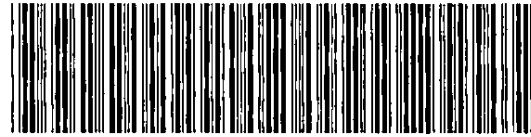
(Business Entity Name)

(Document Number)

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JUN 27 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wilson, Washburn and Forster Inc.

Name of Corporation

**DOCUMENT NUMBER:** 478444

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:

Sarah J. Washburn Carfora

Name of Contact Person

Wilson, Washburn and Forster Inc.

Firm/Company

16505 NW 13th Avenue

Address

Miami, FL 33169-5719

City/State and Zip Code

swashburn@wwfins.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah J. Washburn Carfora at ( 305 ) 389-9061

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: Wilson, Washburn and Forster Inc.
2. The principal office address: 16505 NW 13th Avenue  
Miami, FL 33169-5719
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/19/2009 Document number: 478444

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)

Thomas E. Washburn

18640 SE Lakeside Dr.

Tequesta, FL 33469

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

Sarah J. Washburn Carfora

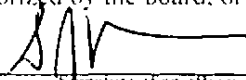
16505 NW 13th Avenue

P.O. Box NOT acceptable

Miami, FL 33169-5719

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

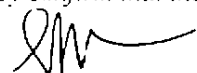
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Sarah J. Washburn Carfora

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

June 14, 2017

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
ATTENTION: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314