

563823

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01 AUG 27 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Address

LEIBY CONSTRUCTION LAW FIRM  
PROFESSIONAL ASSOCIATION  
1390 N. UNIVERSITY DRIVE  
FT. LAUDERDALE, FLORIDA 33322

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

*POA change  
8-30-01  
PJS*

**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

## 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: HEWETT -KIER CONSTRUCTION, INC.
2. The mailing address of the corporation is: 3451 N.W. 14th Avenue  
Fort Lauderdale, FL 33064
3. Date of incorporation/qualification: April 5, 1978 Document number: 563823
4. The name and address of the current registered agent and office:

James R. Hewett  
3451 N.W. 14th Avenue  
Fort Lauderdale, FL 33064

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

Adam C. Linkhorst, Esq.  
Leiby Taylor Stearns Linkhorst and Roberts, P.A.  
1390 N. University Drive, Fort Lauderdale, FL 33322

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.

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

(Date)

JAMES R. HEWETT

(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.

(Signature of Registered Agent)

Date \_\_\_\_\_

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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