

565459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

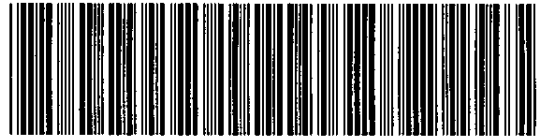
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2008

JUDITH SITKIN
ALLEGRO PRODUCTIONS, INC.
1000 CLINT MOORE ROAD
BOCA RATON, FL 33487-2806

SUBJECT: ALLEGRO PRODUCTIONS, INC.
Ref. Number: 565459

We have received your document for ALLEGRO PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please correct incorporation date #4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 408A00038023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allegro Productions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 565459

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:

Judith R. Sitkin - office mgr
(Name of Contact Person)

Allegro Productions, Inc.
(Firm/Company)

1000 Clint Moore Road
(Address)

Boca Raton, FL 33487-2806
(City/State and Zip Code)

For further information concerning this matter, please call:

Judith R. Sitkin at (561) 994-9111 x200
(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: ALLEGRO PRODUCTIONS, INC
2. The principal office address: 1000 CLINT MOORE ROAD Ste 108
BOCA RATON, FL 33487-2806
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/19/78 Document number: 565459
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)

Jerome G. Forman
7075 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

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

SCOTT J. FORMAN
1000 CLINT MOORE RD, Ste 108
(P.O. Box NOT acceptable)
BOCA RATON, FL 33487-2806

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)

JEROME G. FORMAN, 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)

April 12, 2008
(Date)

SCOTT J. FORMAN
If signing on behalf of agent/agent:

(Typed or Printed Name)

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