

706532

The Cambridge, Inc.
Requester's Name

90 CDS Mgmt.
Address

P.O. Box 17524
City/State/Zip

Phone #

Plantation, FL 33318-7524

No Return Address

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-03/22/02--01053--008
*****35.00 *****35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 22 PM 12:44

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

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 | ☐ Certificate of Status |
| ☐ Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RA Chg.

V SHEPARD MAR 28 2002

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 : The Cambridge, Inc.

2. The mailing address of the corporation : 40 CDS Management
PO Box 17524 Plantation, FL 33318-7524

3. Date of incorporation/qualification: 1963 Document number: 706532

4. The name and address of the current registered agent and office:

CDS Management & Real Estate Group Inc
300 S Pine Island Rd, Ste 238
Plantation FL 33304

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

x CATHERINE B. MADDOCK
x 2900 NE 33RD G. #303
x FT LAUDERDALE, FL 33306

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.

x Mimi Muciola

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

x 3-18-02

(Date)

Mimi Muciola - Treasurer

(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.

x Catherine B Maddock

(Signature of Registered Agent)

3-18-02

(Date)

If signing on behalf of an entity:

x THE CAMBRIDGE, INC.

(Typed or Printed Name)

SECRETARY

(Capacity)

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

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