

72/839

Requester's Name



**LOUISE E. TUDZAROV**  
ATTORNEY AT LAW

345 WEST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33311

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **700003719257-4**  
-02/19/01-01144-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 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

**FILED**  
**01 FEB 19 AM 11:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Examiner's Initials

**T BROWN FEB 22 2001**

**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: Embassy Tower II, Inc.
2. The mailing address of the corporation is: 2715 N. Ocean Boulevard, Fort Lauderdale, FL 33308
3. Date of incorporation/qualification: 10/16/71 Document Number: 721839
4. The name and address of the current registered agent and office:


Robert L. Kaye  
Kaye & Roger, P.A.  
6261 NW 6<sup>th</sup> Way, Suite 103  
Fort Lauderdale, FL 33309

5. The name and address of the new registered agent and office:

Louise E. Tudzarov, Attorney at Law  
345 W. Oakland Park Blvd.  
Fort Lauderdale, FL 33311

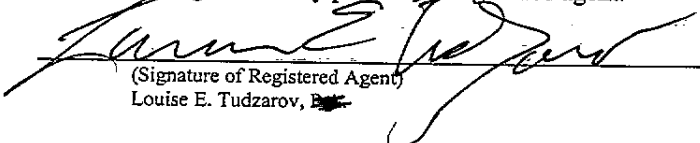
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 Date 2/9/2001  
(Signature of an officer, chairman or vice chairman of the board)

ALEX COWAN, PRESIDENT, BOARD OF DIRECTORS  
(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.

 Date 2/12/2001  
(Signature of Registered Agent)  
Louise E. Tudzarov, ~~Esq.~~

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or printed name and capacity)

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