

# 851255

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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03 JAN 14 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

T BROWN JAN 16 2003



CHARLES BACLET  
AND  
ASSOCIATES, INC.



CBA is an affiliate of National Registered Agents, Inc.

**VIA U.S. MAIL**

January 10, 2003

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee FL 32314

**RE: UDC Advisory Services, Inc. (851255)**

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

**CHARLES BACLET AND ASSOCIATES, INC.**

Terry Tarwater

Enclosures

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UDC ADVISORY SERVICES, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** 851255

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:

TERRY TARWATER  
(Name of person)

CHARLES BACLET AND ASSOCIATES, INC.  
(Name of firm/company)

2030 MAIN STREET, SUITE 1030  
(Address)

IRVINE, CA 92614  
(City/state and zip code)

For further information concerning this matter, please call:

TERRY TARWATER at ( 949 ) 955-9585  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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  
Illinois in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: UDC ADVISORY SERVICES, INC.
2. The principal office address: 655 Brea Canyon Road, Walnut, CA 91789
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: December 8, 1981 Document number: 851255
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

CT Corporation System

1200 South Pine Island Rd

Plantation, FL 33324

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

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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

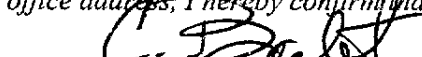
Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

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

Max B. Johnson, Vice 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 of Registered Agent)

January 10, 2003

(Date)

If signing on behalf of an entity:

By: Charles Baclet,

(Typed or Printed Name)

Vice President

(Capacity)

NRAI Services, Inc.

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

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

**FILED**  
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