F-934-96

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: ALBERT W. SUF	FAVIL, C.A.	
DOCUMENT NUMBER: 593496		
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:		
A2GUFFANTI Name of Contact Person		
ALBEAT W. SUFFANTL, P.A.		
10260 SW 111 STREET Address		
MINMI FL 33178 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
ALGUERNATI a 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
1. The name of the corporation: ALBUNIW. 5UFFANTI, Q.A.
2. The principal office address: 10260 Sw 111 STAFET
MIAM FU 33176
3. The mailing address (if different): 72 - 166027
MISM FU33116
4. Date of incorporation/qualification: S-2-82 Document number: #43446
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)
ALBERT W. GUEFANT! C/B PRICK EZU GUMBERG 633 S. ANDREWN AVENUE STE ZUZ FT LANGERDALE FL 3330/ = 5
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ALBERT W. SUFFANT!
10>60 Sw /// SSCFET P.O. Box NOT acceptable
MIAMI FU 33176
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 Printed or typed name and title , 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 Date
Signet Let of Registered Agent Date
If signing on behalf of an entity:
ALBERT W. GUFFANTI Typed or Printed Name

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