

Document Number Only

F95000004827

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100003001521--7

-09/30/99--01055--001

*****35.00 *****35.00

Southwood Management Group, Inc.

- ☐ Profit ☐ Amendment ☐ Merge
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company ☐ Other
☐ Foreign ☐ Annual Report ☒ Change of R.A.
☐ Limited Partnership ☐ Fict. Filing ☐ UCC-1 UCC-3
☐ Reinstatement ☐ Photo Copies ☐ CUS
☐ Limited Liability Partnership ☐ Call When Ready ☐ Call if Problem ☐ After 4:30
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Thanks, Melanie

SEP 30

C. COULLETTE SEP 30 1999

99 SEP 30 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

**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 Alabama 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: SOUTHWOOD MANAGEMENT GROUP, INC.
2. The mailing address of the corporation is: 1400 NW 107 AVENUE, SUITE 205
MIAMI, FL 33172
3. Date of incorporation/qualification: 10/05/95 Document number: F95000004827
4. The name and address of the current registered agent and office:

HOWARD W. KURZWEIL
328 MINORCA AVENUE

CORAL GABLES, FL 33134

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

CT CORPORATION

1200 S. PINE ISLAND ROAD

PLANTATION, FL 33324

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99 SEP 30 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Patricia L Rhodes

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

09/22/99

(Date)

PATRICIA L RHODES, PRESIDENT

(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.

Vicky Goldstein

(Signature of Registered Agent)

9-27-99

(Date)

If signing on behalf of an entity:

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

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