

Document Number Only

**F970000001081**

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002399595-9

01/14/98-01047-003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Nash, Weiss & Co.

- FILED**  
98 JAN 16 PM 4:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE
- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger          |
| <input type="checkbox"/> NonProfit                     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark of R.A.    |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS             |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Walk In                | <input type="checkbox"/> Will Wait       |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Mail Out               | <input type="checkbox"/> After 4:30      |
|  |   | <input type="checkbox"/> Pick Up         |

Name
Availability
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CR2E031 (1-89)

corrected  
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per  
Connie

1/20

Jon  
RA.  
Change

**RECEIVED**  
98 JAN 14 AM 11:43  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 14, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NASH, WEISS & CO.  
Ref. Number: F97000001081

We have received your document for NASH, WEISS & CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓  
O.K. We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

~~The document must contain the name and capacity of the person signing on behalf of the new registered agent.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 298A00002154

Walk-In  
Pick-up  
1/16/98

RECEIVED  
98 JAN 16 AM 11:53  
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Nash, Weiss & Co.  
30 Montgomery Street, Jersey City, NJ

1b. Date of incorporation 2/14/97 Document number F97000001081

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2525

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

*Luciano Moschetta* Luciano Moschetta- Vice President  
SIGNATURE Typed or printed name and title  
12/19/97 DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE BY: *Kimberly D. Robertson* C T CORPORATION SYSTEM  
(Registered Agent)  
DATE January 13, 1998 Kimberly D. Robertson, Asst. Secy.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00