

F98000006500

TRANSMITTAL LETTER

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

SUBJECT: _____
CORPORATE NAME

DOCUMENT NUMBER: _____ 800003590648--8
-01/29/01--01126--002
*****35.00 *****35.00

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certified Copy
☐ Certificate of Status

FROM:

Leslie Sollinger

1600 S. DIXIE HWY SUITE 400

BOCA RATON, FL 33482

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*Corrected
old RA
address.*

*RA/Ro
change*

S. PAYNE JAN 31 2001

FILED
01 JAN 29 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE**

PURSUANT TO SECTION 607.0502, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. WEB VALUE 1 INC.
(Name of alien business organization or foreign corporation)
2. 11/30/98 3. F98000006500 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 1100 PARK CENTRAL BLVD, SOUTH SUITE 1100 POMPAÑO BEACH FL.
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

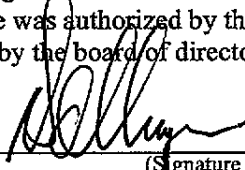
NEIL D. SOLLINGER
100 E. Sample Road
Pompano Beach, FL 33064

7. New registered agent and/or office address:

LESLIE SOLLINGER
1600 S. DIXIE HWY SUITE 400
BOCA RATON, FL 33432

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. NEIL SOLLINGER Pres
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

12-16-00
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE: \$35.00

DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314