

GO2058

(Requestor's Name)

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(City/State/Zip/Phone #)

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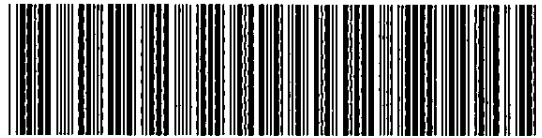
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Charge*

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Walter G. Latimer



4000 Ponce de Leon Boulevard, Suite 570 • Coral Gables, Florida 33146  
305/446-0500 • Fax: 305/446-3667

*Fort Lauderdale Office:*  
One East Broward Boulevard, Suite 905 • Fort Lauderdale, Florida 33301  
954/765-3400 • Fax: 954/765-1933

Samuel S. Lewis  
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Bruce R. Marx  
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Gregory A. Reed  
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Rosemary B. Wilder  
Brian G. Winger  
Homer L. Marlow  
(1925-2000)

Writer's Direct Line:  
(305) 460-6539

October 22, 2008

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

RE: Statement of Change  
DOC#: G02058

Dear Sir or Madam:

Enclosed herewith please find our check # 20245 in the amount of \$35.00 and our completed Statement of Change for our firm's Registered Agent.

Should you have any questions, please do not hesitate to call me.

Sincerely,

  
Rosemary L. Martinez  
Comptroller

/RLM  
Enclosures

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Marlow, Connell, Abrams & Adler, P.A.  
(Name of Corporation)

DOCUMENT NUMBER: G02058

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:

Rosemary L. Martinez  
(Name of Contact Person)

Marlow, Connell, Abrams & Adler, P.A. d/b/a Marlow, Connell, A  
(Firm/Company)

4000 Ponce de Leon Blvd #570  
(Address)

Coral Gables, FL 33146  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rosemary L. Martinez at ( 305 ) 460-6539  
(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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Marlow, Connell, Abrams & Adler, P.A.
2. The principal office address: 4000 Ponce de Leon Blvd #570- Coral Gables, FL 33146
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: Sept. 29, 1982 Document number: G02058
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)

Andrew S. Connell, Esq.  
4000 Ponce de Leon Blvd #570  
Coral Gables, FL 33146

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

Joel D. Adler, Esq  
4000 Ponce de Leon Blvd #570  
(P.O. Box NOT acceptable)  
Coral Gables, FL 33146


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 or director)

Joel D. Adler, Esq  
(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)

October 21, 2008  
(Date)

If signing on behalf of an entity:

Marlow, Connell, Abrams & Adler, P.A.  
(Typed or Printed Name)

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

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

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TALLAHASSEE, FLORIDA