

G89857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

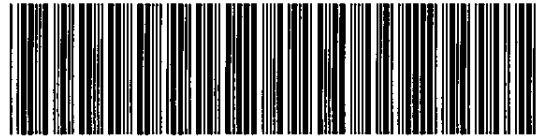
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200074439532

05/15/06--01034--008 \*\*35.00

FILED  
06 MAY 15 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/RO/chg  
RA, 5/23/06

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Exchange Enterprises, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: \_\_\_\_\_

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:

James Wrubleski  
(Name of Contact Person)

Exchange Enterprises, Inc.  
(Firm/Company)

12289 72nd Ct. North  
(Address)

West Palm Beach, FL 33412  
(City/State and Zip Code)

For further information concerning this matter, please call:

James Wrubleski at (954) 294-2228  
(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: Exchange Enterprises, Inc.
2. The principal office address: 1350 SW 13th Drive Boca Raton,  
FL 33486 (to be changed)
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/13/84 Document number: B89857
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
David Turbeville  
1350 SW 13th Drive  
Boca Raton, FL 33486  
*(original name was Boca Underwater Service)*
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  
James Wrubleski  
12289 72nd Ct. North  
(P.O. Box NOT acceptable)  
West Palm Beach, FL 33411

FILED  
06 MAY 15 AM 10:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

David Turbeville  
(Signature of an officer or director)

David Turbeville  
(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]  
(Signature of Registered Agent)

5/4/06  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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  
CR2E045 (8/05)