

H61079

Requestor's Name

LAW OFFICE OF EVAN M. FELDMAN
5975 SUNSET DRIVE, SUITE 302
S. MIAMI, FL 33143

300002262833--0
-08/11/97--01043--009
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 AUG 11 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED AGENT FOR CORPORATION

Pursuant to the provisions of sections 607.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent, in the State of Florida.

1a. The name of the corporation is CREATIVE INSURANCE UNDERWRITERS, INC.

1b. The mailing address of the corporation is 2400 Maitland Center Parkway, Suite 315, Maitland, FL 32751.

1c. Date of incorporation: June 4, 1985

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

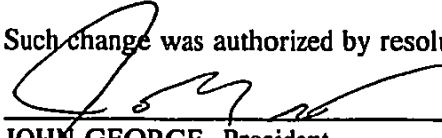
EVAN M. FELDMAN
5975 Sunset Drive, Suite 802
S. Miami, FL 33143

3. The name and address of the new registered agent and office is:

EVAN M. FELDMAN
5975 Sunset Drive, Suite 604
S. Miami, FL 33143

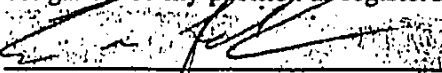
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors.


JOHN GEORGE, President

8/7/97
DATE

Having been named as registered agent and to accept service of process for the above 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.


EVAN M. FELDMAN

8/7/97
DATE