

Ja4571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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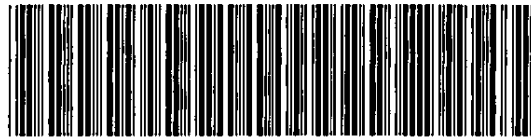
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LK & ASSOCIATES INC
(Name of Corporation)

DOCUMENT NUMBER: J 24571

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:

DIANA BONNETT
(Name of Contact Person)

LK & ASSOCIATES INC
(Firm/Company)

3850 SW 30TH AVENUE
(Address)

FORT LAUDERDALE FL 33312-6824
(City/State and Zip Code)

For further information concerning this matter, please call:

DIANA BONNETT at 954 792 3572
(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

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.

- KAPLAN, LONNIE P
C/O L K & ASSOCIATES INC
2410 N 28TH AVENUE
HOLLYWOOD FL 33020

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TALLAHASSEE, FLORIDA
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- KAPLAN, LONNIE P
C/O LK & ASSOCIATES INC
3850 SW 30TH AVENUE
(P.O. Box NOT acceptable)
FORT LAUDERDALE FL 33312


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.

Such change was authorized by resolution duly authorized by the board, or the corporation has b

Lonnie P Kaplan, President
(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.

agent. Or, if this document is being filed merely
hereby confirm that the corporation has been no



(Signature of Registered Agent).

8.7.7
(Date)

(Typed or Printed Name)

CR2E045 (8/05)