

# L33206

Requester's Name

1 From 12/15/99

Sender's Name

Phone

954 434 4568

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-12/20/99--01004--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Company

PETER LETTERESE & ASSOC INC

Address

5000 SW 148 AVE

Dept./Floor/Suite/Room

City

FT. LAUDERDALE

State

FL

ZIP

33330

Office Use Only

, (if known):

2 Your Internal Billing Reference

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**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 17 PM 3:26

R.A. Change

Examiner's Initials

LF

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Peter Letterese AND Associates, Inc.

2. The mailing address of the corporation is: 5000 SW 148 AVE  
Fort Lauderdale, Florida 33330

3. Date of incorporation/qualification: Dec 1, 1989 Document number: L33206

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

Arthur M. Wolff  
2601 East Oakland Park Blvd #403  
Fort Lauderdale, FL 33306

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Arthur W. Lambertus  
2929 E Commercial Blvd #604  
Fort Lauderdale FL 33308

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

12-13-99  
(Date)

Barbara Letterese - Secretary  
(Printed or typed name and title)

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

[Signature]  
(Signature of Registered Agent)

12-13-99  
(Date)

**ARTHUR W. LAMBERTUS**

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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