

L33616

Requestor's Name

WALTERS/GOTTLIEB PARTNERS, INC.
777 S. FLAGLER DRIVE
SUITE 1102
W. PALM BEACH, FL 33401

200002232302--4
-07/08/97--01019--004
*****35.00 *****35.00

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 State

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 checked="" type="checkbox"/>	Change of Registered Agent
<input 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

FILED
97 JUL -7 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 13 AM 8:19
DIVISION OF CORPORATIONS

Examiner's Initials

See 7/7

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: Walters/Gottlieb Partners, Inc.

2. The mailing address of the corporation is: 777 South Flagler Drive, Suite 1102-W,
West Palm Beach, FL 33401

3. Date of incorporation/qualification: 12/04/89 Document number: L33616

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

Allan B. Solomon

7777 Glades Road, Suite 300

Boca Raton, FL 33434

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

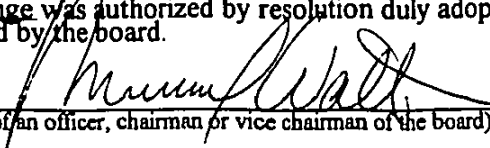
~~Michael J. Walters~~ & Gary A. Gottlieb

777 South Flagler Drive, Suite 1102-W

West Palm Beach, FL 33401

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.

 5/23/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael J. Walters, President & Gary A. Gottlieb, Vice President
(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 of Registered Agent)

June 25, 1997
(Date)

If signing on behalf of an entity:

Michael J. Walters & Gary A. Gottlieb
(Typed or Printed Name)

REGISTERED AGENT
President & Vice President
(Capacity)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1997

WALTERS/GOTTLIEB PARTNERS, INC.
777 S. FLAGLER DRIVE
SUITE 1102
W. PALM BEACH, FL 33401

SUBJECT: WALTERS/GOTTLIEB PARTNERS, INC.
Ref. Number: L33616

We have received your document for WALTERS/GOTTLIEB PARTNERS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please list only one person on the form as registered agent.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00032712