

# L98249

Requester's Name

*Ann Fisher, P.A.*  
*Attorney at Law*

1514 ZULETA AVENUE  
City, *Coral Gables, Fl 33146*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -6 PM 3:41

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 #)

100004416471--2  
-06/06/01--01055--015  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- 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

*RA Chg.*

V. SHEPARD JUN 13 2001

Examiner's Initials *B*

Florida Department of State, Sandra B. Mortham, Secretary of State

**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: HWH, INC.

2. The mailing address of the corporation is:

1865 Brickell Ave., Apt. A-909, Miami FL 33129-1602

3. Date of incorporation/qualification: Sept. 26, 1994 Document number: L98249

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

Gerald W. Stricker

1865 Brickell Ave., Apt. A-909

Miami FL 33129-1602

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

Ana Maria Jorquera

13255 SW 137 Ave. #116

Miami FL 33186

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 of an officer, chairman or vice chairman of the board)


5/31/01  
(Date)

Ana Maria Jorquera, Vice President

(Printed or typed name and title)

5/31/01  
(Date)

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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00

MAIL TO: Secretary of State, Division of Corporations, P. O. Box 6327, Tallahassee FL 32314

FILED STATE  
SECRETARY OF CORPORATIONS  
01 JUN -6 PM 3:41