

M49336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

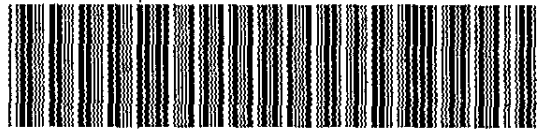
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADR  
8/19/04

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: THE LAWRENCE GROUP ARCHITECTS, INCORPORATED  
(Name of corporation)

DOCUMENT NUMBER: M49336

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:

James McC. Wearn  
(Name of contact person)

James McCartney Wearn, P.A.  
(Firm/Company)

1610 Southern Boulevard  
(Address)

West Palm Beach, Florida 33406  
(City/state and zip code)

For further information concerning this matter, please call:

James McC. Wearn at ( 561 ) 659-0655  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

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, 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.

1. The name of the corporation: The Lawrence Group Architects, Incorporated
2. The principal office address: 205 Worth Avenue, Suite 301, Palm Beach, FL 33480
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/30/1987 Document number: M49336

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James McCartney Wearn, Esq.

2023 North Flagler Drive

West Palm Beach, FL 33407

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James McCartney Wearn, Esq.

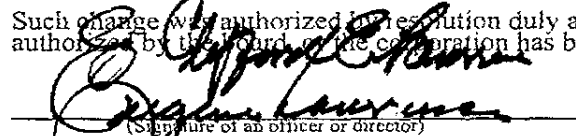
1610 Southern Boulevard

(P.O. Box NOT acceptable)

West Palm Beach, FL 33406

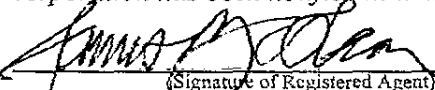
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Clifford E. Lawrence, 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.

  
(Signature of Registered Agent)

James McC. Wearn

If signing on behalf of an entity:

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

1 August 2004  
(Date)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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