

M777298

Sunstate Research
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FILED
2002 OCT 15 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lautin Dohm Realty, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

500008374485--9
-10/15/02--01003--006
*****70.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

file 1st

- ☒ 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

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C. Coulllette OCT 15 2002

Examiner's Initials

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: LAUTIN DOWM REALTY, INC.
2. The principal office address: 3215 NORTHWEST 10TH TERRACE, SUITE 209
FORT LAUDERDALE, FLORIDA 33309
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4-25-1988 Document number: M77798

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

LEWIS LAUTIN
3215 NORTHWEST 10TH TERRACE, SUITE 209
FORT LAUDERDALE, FLORIDA 33309

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

GEORGE T. PLATT
SHUTTS AND BOWEN LLP
200 EAST BROWARD BOULEVARD, SUITE 2000
(P.O. Box or personal mailbox NOT acceptable)
FORT LAUDERDALE, FLORIDA 33301

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.

Caprice LaCroix
(Signature of an officer, chairman or vice chairman of the board)

CAPRICE LACROIX 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]
(Signature of Registered Agent)
If signing on behalf of an entity:
[Signature]
(Typed or Printed Name)

OCT 14, 2002
(Date)
[Signature]
(Capacity)

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

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

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