

N00000001998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

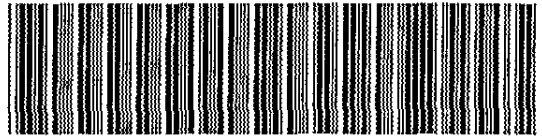
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Everglades Defense Council, Inc.
(Name of corporation)

DOCUMENT NUMBER: N00000001998

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:

Alan Farago
(Name of person)

Everglades Defense Council, Inc.
(Name of firm/company)

5825 Sunset Avenue, Suite 302
(Address)

Miami, Florida 33143
(City/state and zip code)

For further information concerning this matter, please call:

Alan Farago at (305) 740-0041
(Name of 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

FILE
2002 DEC 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Everglades Defense Council, Inc.
2. The principal office address: 5825 Sunset Avenue, Suite 302, Miami, Florida 33143
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/27/00 Document number: N00000001998

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

Alan D. Farago

534 Menendez Avenue

Coral Gables, Florida 33146

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

Alan Farago

5825 Sunset Avenue, Suite 302

(P.O. Box or personal mailbox NOT acceptable)

Miami, Florida 33143

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

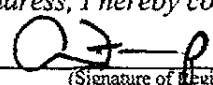
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


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

Alan Farago, 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)

12/14/02

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(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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