

NO10000003794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

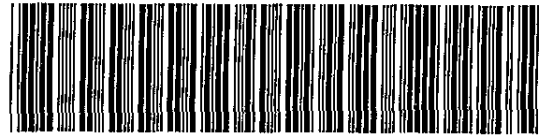
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Rs 12/26/02  
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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: UNITED FINANCIAL SYSTEMS, INC.  
(Name of corporation)

DOCUMENT NUMBER: NO1000003794

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 J. DOUGHERTY, ESQ.  
(Name of person)

UNITED FINANCIAL SYSTEMS, INC.  
(Name of firm/company)

23123 STATE ROAD SEVEN SUITE 340  
(Address)

BOCA RATON, FL 33428  
(City/state and zip code)

For further information concerning this matter, please call:

JAMES J. DOUGHERTY at (561) 883-2398 ext. 324  
(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

**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: UNITED FINANCIAL SYSTEMS, INC.
2. The principal office address: 23123 STATE ROAD 7, SUITE 340  
BOCA RATON, FL 33428
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 5/31/01 Document number: NO1000003794
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

ANTHONY G. CALEMAN, JR.  
23123 SR 7 SUITE 340  
BOCA RATON, FL 33428

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

JAMES J. DOUGHERTY, ESQ.  
23123 SR 7 SUITE 340  
(P.O. Box or personal mailbox NOT acceptable)  
BOCA RATON, FL 33428

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)

CHRISTOPHER BOUCAHANIS, CHAIRMAN OF THE  
(Printed or typed name and title)  
BOARD

*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)

12/4/02  
(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

**FILED**  
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TALLAHASSEE, FLORIDA