

No 2000008936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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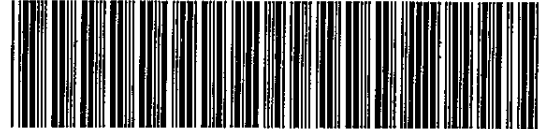
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q. Overholt JAN 14 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WESTCHESTER RADIO CLUB INC.
(Name of corporation)

DOCUMENT NUMBER: N02000008936

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:

MARIO CALVO

(Name of person)

WESTCHESTER RADIO CLUB INC.

(Name of firm/company)

7575 S.W. 29 STREET

(Address)

MIAMI, FLORIDA 33155

(City/state and zip code)

For further information concerning this matter, please call:

MARIO CALVO

(Name of person)

at (305) 262-5494

(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: WESTCHESTER RADIO CLUB INC.

2. The principal office address: 2501 S.W. 117 AVENUE
MIAMI, FLORIDA 33155

3. The mailing address (if different): THE SAME

4. Date of incorporation/qualification: 11/19/2002 Document number: N02000008936

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

LOUIS D. GARCIA

13446 S.W. 62 STREET UNIT E103

MIAMI, FLORIDA 33153

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

LUCIANO MARTINEZ

2501 S.W. 117 AVENUE

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

MIAMI, FLORIDA 33175

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.

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

MARIO CALVO - DIRECTOR

(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.

Luciano Martinez
(Signature of Registered Agent)

01/03/2004
(Date)

If signing on behalf of an entity:

LUCIANO MARTINEZ
(Typed or Printed Name)

PRESIDENT
(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