

N47 307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

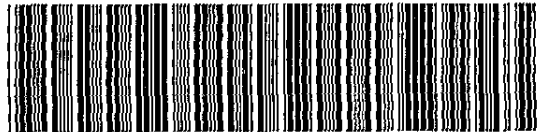
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

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SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Evan N. Ross
Nancy A. Richman
OF COUNSEL
Martin E. Segal, P.A.

March 16, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Prologue Society, Inc.
Our File No. 2214-7

Dear Sir or Madam:

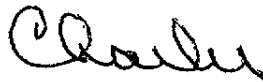
On behalf of The Prologue Society, Inc., I enclose herewith the following in order to change the name and address of the registered agent for the above-referenced not-for-profit corporation:

1. Transmittal Letter to Amendment Section, Division of Corporation;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
3. The Prologue Society, Inc. check made payable to Florida Department of State in the amount of \$35.00 representing your filing fee.

Please accept these documents for filing.

Thank you for your attention to this matter.

Very truly yours,



Charles P. Sacher

CPS/lrb
Enclosures
cc: Ms. Carmen Betancourt-Lewis
Ms. Diane Cruz
W:\2214-7\wp\Div of Corp ltr (Change of RA) .wpd

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Prologue Society, Inc.
(Name of corporation)

DOCUMENT NUMBER: N47307

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:

Charles P. Sacher
(Name of person)

Sacher, Martini & Sacher, P.A.
(Name of firm/company)

2655 LeJeune Rd., Suite 1101
(Address)

Coral Gables, FL 33134
(City/state and zip code)

For further information concerning this matter, please call:

Nancy A. Richman at (305) 448-3900
(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: The Prologue Society, Inc.
- 2. The principal office address: c/o Northern Trust Company
700 Brickell Avenue, Miami, FL 33131
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/13/1992 Document number: N47307

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

B & C Corporate Services, Inc.
201 South Biscayne Boulevard, Suite 3000
Miami, Florida 33131

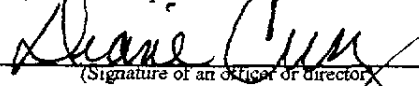
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Charles P. Sacher, Esq.
Sacher, Martini & Sacher, P.A.
2655 LeJeune Rd., Suite 1101
(P.O. Box or personal mailbox NOT acceptable)
Coral Gables, FL 33134

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

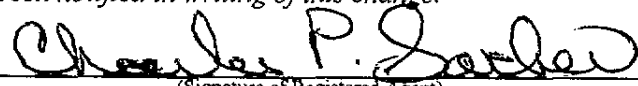
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Diane Cruz, Secretary
(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)

3/16/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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