N950002123

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FILED 06 FEB 22 AN IC 51 SECRETARY OF STATE TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

- e e

SUBJECT: The Hollywood Regional Center for the Arts

(Name of Corporation)

DOCUMENT NUMBER: N95000002123

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:

Jerry Waxman

(Name of Contact Person)

The Hollywood Regional Center for the Arts, Inc @ The Hollywood Playhouse (Firm/Company)

2640 Washington Street

(Address)

Hollywood, Florida, 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry Waxman, Producerat (954)922-0404(Name of Contact Person)(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

<u>Mailing Address:</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: The Hollywood Regional Center for the Arts, Inc.

2. The principal office address: 2620 Washington Street, Hollywood Florida33020

3. The mailing address (if different):

4. Date of incorporation/qualification: 4/27/1995

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

Jerry Waxman, 1720 Harrison Street #14D, Hollywood, Florida 33020

		TAL	06	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		CAHASSE	FEB 22	FILE
Alvin Entin, Esquire, - Entin, Margules, Della, Fera		т <u>о</u> п 101	AN	0
110 SE 6th Street, Suite 1970		LORIT	ନ 5	
	(P.O. Box NOT acceptable)	₩ A		
	Fort Lauderdale, Florida, 33027			

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.

Deborah S. Golden-Gestner, Recording Secretary (Printed of typed name and title)

Document number: N95000002123

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 Lam 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)

If signing on behalf of an entity:

9/Vin ENTIN (Typed of Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 (8/05)

CR2E045 (8/05)