

**N99000000109**

CHINESE FOR CHRIST,  
1111 LAKESHORE DR, A6,  
FUSTIS, FLORIDA,  
32726

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **000003080830--7**  
-12/27/99--01114--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Address chg.*  
*RA chg.*

V. SHEPARD JAN 7 2000

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CHINESE FOR CHRIST  
MINISTRIES, INC.

2. The mailing address of the corporation is: 2536 ARBOR DRIVE,  
FORT LAUDERDALE, FLORIDA, 33312

3. Date of incorporation/qualification: JAN 7<sup>th</sup> 1999 Document number: N99000000109

4. The name and address of the current registered agent and office:

MICHAEL H. WARWICK  
2536 ARBOR DRIVE  
FORT LAUDERDALE FLORIDA 33312

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MICHAEL H. WARWICK  
1111 LAKESHORE DRIVE, A6,  
FUSTIS FLORIDA, 32726

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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.

Michael H. Warwick  
(Signature of an officer, chairman or vice chairman of the board)

Dec. 22 1999  
(Date)

MICHAEL H WARWICK CHAIRMAN  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Same RA.  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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