

P00000035360

Requester's Name

KAPLAN & CO. SECURITIES INC.

Personal and Institutional Investment Services

225 N.E. Mizner Blvd., Suite 524
Boca Raton, FL 33432

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 AUG -9 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15/02

Examiner's Initials *T. Lewis*

100

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: 2002 DR-123242
Division: FAMILY

IN RE: THE NAME CHANGE OF

Lawrence Stephen Leibowitz
Petitioner.

FINAL JUDGMENT OF CHANGE OF NAME (ADULT)

This cause came before the Court on {date} _____, for a hearing on Petition for Change of Name (Adult) under section 68.07, Florida Statutes, and it appearing to the Court that:

1. Petitioner is a bona fide resident of Palm Beach County, Florida;
2. Petitioner's request is not for any ulterior or illegal purpose; and
3. granting this petition will not in any manner invade the property rights of others, whether partnership, patent, good will, privacy, trademark, or otherwise; it is

ORDERED that Petitioner's present name, Lawrence Stephen Leibowitz,
is changed to Lawrence Stephen Powell, by which
Petitioner shall hereafter be known.

ORDERED ON July 25, 2002

[Signature]
CIRCUIT JUDGE

COPIES TO:
Petitioner

SIGNED AND DATED

JUL 27 2002

JUDGE JAMES T. CARLISLE



STATE OF FLORIDA
COUNTY OF PALM BEACH
This copy is a true copy of the Original
on file in this office. WITNESS my
hand and Official Seal

This 23 day of July, A.D. 2002
Dorothy H. Wilken, Clerk Circuit Court

By: [Signature] D.C.

**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 : DJL INVESTMENTS, INC.

2. The mailing address of the corporation : 225 NE MIZNER BLVD STE 524
BOCA RATON FL 33432

3. Date of incorporation/qualification: APRIL 6, 2000 Document number: P0000003S360

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

LAWRENCE S. LEIBOWITZ

225 NE MIZNER BLVD STE 524

BOCA RATON FL 33432

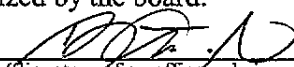
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

LAWRENCE S. POWELL

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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.

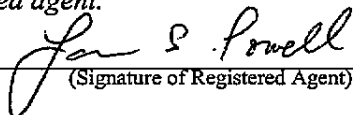

(Signature of an officer, chairman or vice chairman of the board)

8/6/02
(Date)

DELANO N. STANA

(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.


(Signature of Registered Agent)

8/6/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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