

POD0000046723

Wayne Grayson & Kent Inc
4 West Las Olas Blvd, Suite 840
Fort Lauderdale, FL 33301

City/State/Zip

Phone #

FILED
00 JUL -3 PM 3:03
TALLAHASSEE, FLORIDA

Office Use Only

9000003310399--6

-07/03/00--01002--004

*****35.00 *****35.00

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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

*ReCharge
7-17-00
BMS*

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

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: WAYNE GRAYSON + KENT INC

2. The mailing address of the corporation is: 4 WEST LAS OLAS BLVD, SUITE 840
FORT LAUDERDALE, FL 33301

3. Date of incorporation/qualification: 8 MAY 2000 Document number: P00000046723

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

ROBERT A WARGO JNR

1450 S DIXIE HWY 202

BOCA RATON FL 33432

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

ROBERT A WARGO JNR

4 WEST LAS OLAS BLVD, SUITE 840

FORT LAUDERDALE FL 33301

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

00 JUL -3 PM 3:02

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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.

Robert A. Wargo Jr.

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

6-27-00

(Date)

ROBERT A. WARGO JNR, PRESIDENT

(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.

Robert A. Wargo Jr.

(Signature of Registered Agent)

6-27-00

(Date)

If signing on behalf of an entity:

ROBERT A WARGO JNR

(Typed or Printed Name)

PRESIDENT

(Capacity)

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