

P01000030802

Feb. 15, 2002

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

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Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Cabco Holdings, Inc.
P01000030802
Our File: 6206.000

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-02/21/02--01023--004
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Office and Registered Agent with respect to Cabco Holdings, Inc. changing its Registered Agent from Corporation Information Services to the undersigned.

I am enclosing our firm's check in the amount of \$35.00 representing the filing fee due in this matter.

Please file the enclosed Statement and provide proof of filing upon completion.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

Steven A. Weinberg,
for the Firm

SAW/km

Encls.

cc: Cabco Holdings, Inc.

Div of Corp. ltr

FILED
02 MAR 13 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 15 2002

7805 S.W. 6TH COURT • PLANTATION, FL 33324
BROWARD (954) 474-8000 • FAX (954) 474-9850

R.A. change



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2002

STEVEN A. WEINBERG
FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324

SUBJECT: CABCO HOLDINGS, INC.
Ref. Number: P01000030802

We have received your document for CABCO HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 102A00011700

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02 MAR 13 AM 9:58
DIVISION OF CORPORATIONS

Charter No. P01000030802

Date Filed 3/26/01

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: CABCO HOLDINGS, INC.

2. The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301-2525

FILED
02 MAR 13 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Steven A. Weinberg, Esq.

7805 S.W. 6th Court

Plantation, Florida 33324

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

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature 
(President or Vice President)

Date 2/15/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Steven A. Weinberg

Signature 
(Agent)

Date 2/15/02