

P01000037856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

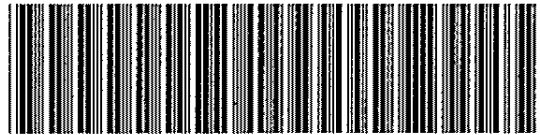
(Business Entity Name)

(Document Number)

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2004 SEP 30 PM 3:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Chong*

**Q. Ouellette** SEP 30 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 31, 2004

LEGAL OBSERVER, INC.  
1221 BRICKELL AVE.  
9TH FLOOR  
MIAMI, FL 33131

SUBJECT: T.U.D.- TECHNOLOGY FOR URBAN DEVELOPMENT, INC.  
Ref. Number: P01000037856

We have received your document for T.U.D.- TECHNOLOGY FOR URBAN DEVELOPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the incorrect form to make the changes in your corporation filing. I have enclosed the correct form for your use.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 004A00052779

RECEIVED  
04 SEP 30 AM 9:14  
DIVISION OF CORPORATIONS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: T.U.D. - TECHNOLOGY FOR URBAN DEVELOPMENT, INC  
(Name of corporation)

DOCUMENT NUMBER: 201000037856

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:

ROBERT ELLIS WILLIAMS  
(Name of contact person)

T.U.D. - TECHNOLOGY FOR URBAN DEVELOPMENT, INC  
(Firm/Company)

1221, Brickell Avenue, 9th Floor - Ste 928  
(Address)

Miami - FL 33313  
(City/state and zip code)

For further information concerning this matter, please call:

Robert Ellis Williams at ( 305 ) 3778782  
(Name of contact person) (Area code & daytime telephone number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: T.U.D.-TECHNOLOGY FOR URBAN DEVELOPMENT, INC
2. The principal office address: 1221 - Brickell Avenue, 9th Floor - Ste 928 - Miami - FL 33313
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/13/2001 Document number: PD1000037856
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Camargo, Bruno

1221, Brickell Avenue, 9th Floor

ste 928, Miami - FL 33313

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

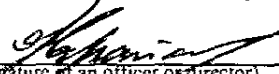
Caparica, Paulo

1221, Brickell Avenue, 9th Floor  
(P.O. Box NOT acceptable)

Ste 928, Miami - FL 33313


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.

  
(Signature of an officer or director)

Caparica, Paulo - Director  
(Printed or typed name and title)

*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. 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)

September, 24, 2004  
(Date)

If signing on behalf of an entity:

Caparica, Paulo

(Typed or 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