

P010000055673

Requester's Name

Wayne Cowan
2516 Abacus Court.
Lake Mary, FL 32746

700007811157--5
-09/18/02--01006--005
*****70.00 *****35.00

Office Use Only

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 18 PM 4:22

FILED

Examiner's Initials

SP
RA/RO
change
9/24/02

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND AGENT OF CW GROUP, INC.**

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 and registered agent in the State of Florida.

1. The name of the corporation:
CW Group, Inc.
2. The mailing address of the corporation:
Wayne P. Cowan
2516 Abacus Court
Lake Mary, FL 32746
3. Date of Incorporation:
May 29, 2001
4. Name and address of current registered agent and office:
Charles N. Watson
3361 Rouse Road, Suite 205
Orlando, FL 32817
5. Name and address of the new registered agent and office:
Wayne P. Cowan
2516 Abacus Court
Lake Mary, FL 32746

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TALLAHASSEE, FLORIDA

The street address of the 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.

Wayne Cowan
Signature of Wayne P. Cowan

9/3/02
Date

Wayne COWAN
Printed Name of Wayne P. Cowan

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.

Wayne Cowan
Signature of Wayne P. Cowan

9/3/02
Date