

PO1000062638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. change



411 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4497
Tel 414.277.5000
Fax 414.271.3552
www.quarles.com

Attorneys at Law in:
Phoenix and Tucson, Arizona
Naples and Boca Raton, Florida
Chicago, Illinois
Milwaukee and Madison, Wisconsin

Writer's Direct Dial: 414.277.5191
E-Mail: czj@quarles.com

September 3, 2004

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

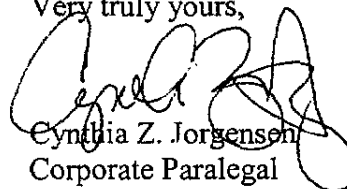
**RE: Wealth Preservation Planning, Inc.
Statement of Change of Registered Office or Registered Agent or Both**

Dear Sir/Madam:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent for Wealth Preservation Planning, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Please return the acknowledgement of filing to me in the enclosed self-addressed envelope.

If you have any questions regarding the foregoing, please call me.

Very truly yours,



Cynthia Z. Jorgensen
Corporate Paralegal

CZJ:hs
Enclosures
MKE\5623164

cc: Ms. Charryl M. Youman

**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: Wealth Preservation Planning, Inc.
2. The principal office address: 902 Clint Moore road, Suite 200, Boca Raton, Florida 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/22/2001 Document number: P01000062638
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Florida-Lawdock, Inc.

4501 Tamiami Trail North, Suite 300

Naples, Florida 34103-3060

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

Naples-Lawdock, Inc.

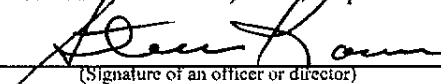
1395 Panther Lane, Suite 300

(P.O. Box NOT acceptable)

Naples, Florida 34109-7874


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)

STEVEN KANNER, PRESIDENT
(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)

8-23-04
(Date)

If signing on behalf of an entity:

Cynthia Z. Jorgensen, Assistant Secretary
(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

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