

P 02000016484

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Code Administration, Plan Review & Inspection Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000016484

FILED
02 SEP - 6 PM 1:35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:

Gary H. Elzweig

(Name of person)

Code Administration, Plan Review & Inspection Services, Inc.

(Name of firm/company)

15604 SW 16th Street

(Address)

Davie/Florida 33326-5033

(City/state and zip code)

300007567153--4
-09/06/02--01038--007
*****35.00 *****35.00
300007567153--4
-09/06/02--01038--008
*****8.75 *****8.75

For further information concerning this matter, please call:

Gary H. Elzweig

(Name of person)

at ()

954-472-7668

(Area code & daytime telephone number)

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

Once Registered Agent has been changed
please send me a new certificate of
Status.

Regards,

Gary H. Elzweig

15604 SW 16th Street

DAVIE, FL 33326-5033

02000016484

PS RA/RO
9/12/02

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: Code Administration, Plan Review & Inspection Services, Inc.
- 2. The principal office address: 15604 SW 16th Street, Davie, Florida 33326-5033
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 02/13/2002 Document number: P02000016484

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STATE DEPARTMENT OF REVENUE

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WEINSTOCK, JANICE M
4964 PELICAN MANOR
COCONUT CREEK FL 33073

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

Elzweig, Gary H.
15604 SW 16th Street
(P.O. Box or personal mailbox NOT acceptable)
Davie, Florida 33326-5033

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, chairman or vice chairman of the board) Gary H. Elzweig, 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) 09/05/2002
(Date)

If signing on behalf of an entity:
Gary H. Elzweig President
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314