

# P02000017505

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 DEC 10 AM 8:19

R. A. Chang

LFS

12-17-03

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Westmark Real Estate, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P02000017505

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:

Paul O'Aquino  
(Name of person)

Westmark Real Estate, Inc.  
(Name of firm/company)

3330 NE 32nd Street  
(Address)

Ft. Lauderdale, FL 33308  
(City/state and zip code)

For further information concerning this matter, please call:

Paul O'Aquino at ( 954 ) 938-4514  
(Name of 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: Westmark Real Estate, Inc.  
2. The principal office address: 3330 NE 32nd Street  
Ft. Lauderdale, FL 33308  
3. The mailing address (if different): Same Address

4. Date of incorporation/qualification: 02/12/02 Document number: P02000017505

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

Paul DAquino  
218 Commercial Blvd Ste. 203  
Ft. Lauderdale by the Sea, FL 33308

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

Paul DAquino  
3330 NE 32nd Street  
(P.O. Box or personal mailbox NOT acceptable)  
Ft. Lauderdale, FL 33308

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.

Paul DAquino  
(Signature of an officer or director)

Paul DAquino, 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.

Paul DAquino  
(Signature of Registered Agent)

12/5/03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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