

P02000050087

LAW OFFICES  
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2400 EAST COMMERCIAL BOULEVARD  
FT. LAUDERDALE, FLORIDA 33308

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-05/13/02--01065--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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02 MAY 13 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PS *[Signature]*  
RA/ko

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CAS FAMILY ENTERPRISES, INC.

2. The mailing address of the corporation is: 3239 PORT ROYALE BOULEVARD SOUTH, APT. D, FORT LAUDERDALE, FL. 33308

3. Date of incorporation/qualification: MAY 7, 2002 Document number: P02000050087

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CHARLES A. SHAPIRO
3239 PORT ROYALE BOULEVARD SOUTH
APT. D, FORT LAUDERDALE, FL. 33308

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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.

[Signature of Charles A. Shapiro]
(Signature of an officer, chairman or vice chairman of the board)

5/9/02
(Date)

CHARLES A. SHAPIRO, PRES.
(Printed or typed name and title)

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.

[Signature of Charles A. Shapiro]
(Signature of Registered Agent)

5/9/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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