

P02000086983

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELM Associates, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000086983

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:

Marguerite Rosenberg
(Name of person)

ELM Associates, Inc.
(Name of firm/company)

1660 Harbourside Drive
(Address)

Weston, FL 33326
(City/state and zip code)

300007345973-4
-08/26/02--01085--002
*****35.00 *****35.00

For further information concerning this matter, please call:

Marguerite Rosenberg at (954) 384-6915
(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

FILED
02 AUG 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: ELM Associates, Inc.

2. The principal office address: 1660 Harbourside Drive, Weston, FL 33326

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/08/02 Document number: P02000086983

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

Tara A. DiPasquale
14345 Sunset Lane
Ft. Lauderdale, FL 33330

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

Marguerite Rosenberg
1660 Harbourside Drive
(P.O. Box or personal mailbox NOT acceptable)
Weston, FL 33326

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.

Marguerite Rosenberg
(Signature of an officer, chairman or vice chairman of the board)

Marguerite Rosenberg, 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.

Marguerite Rosenberg
(Signature of Registered Agent)

8/22/02
(Date)

If signing on behalf of an entity:

MARGUERITE ROSENBERG
(Typed or Printed Name)

President
(Capacity)

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SECRETARY OF STATE
FLORIDA

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