

PO2000100073

LAW OFFICES  
**RICHARD J. POTASH, P.A.**  
EXECUTIVE PAVILION  
300 NORTHWEST 82ND AVENUE, SUITE 415  
PLANTATION, FLORIDA 33324

Broward (954) 423-1710  
Dade (305) 651-0075  
Fax (954) 423-1107

October 10, 2002

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

000008356110--0  
-10/14/02--01031--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: Brookslake, Inc.

Dear Sir or Ms:

Enclosed are change of resident agent form and a copy, check for \$35.00 and a postage prepaid return envelope.

Thank you for your cooperation.

Very truly yours,

  
RICHARD J. POTASH

RJP/dsg  
Enclosure

FILED  
02 OCT 14 PM 3:46  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

Ps 10/18/02

**STATEMENT OF CHANGE OF REGISTERED  
OFFICE OR REGISTERED AGENT OR BOTH**

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.

1a. The name of the corporation is BROOKSLAKE, INC.

1b. The mailing address of the corporation is: 550 North 58<sup>th</sup> Avenue, Hollywood, Florida 33021.

1c. Date of organization: 9/13/02 Document number: P 02000100073

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

Richard J. Potash,  
Executive Pavilion, Suite 415  
300 N.W. 82<sup>nd</sup> Avenue  
Plantation, FL 33324

3. The name and address of the new registered agent and office :

Evangeline Mullins  
550 North 58<sup>th</sup> Avenue  
Hollywood, FL 33021

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.

+ Evangeline Mullins  
(Signature of an officer, chairman or  
vice chairman of the board)

+ 10-1-02  
(Date)

\_\_\_\_\_  
Evangeline Mullins, President

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.

+ Evangeline Mullins  
(Signature of Registered Agent)

+ 10-1-02  
(Date)

If signing on behalf of an entity:

By: EVANGELINE MULLINS  
(Typed or Printed Name)

+ 10-1-02  
(Date)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA