

PO2000109122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

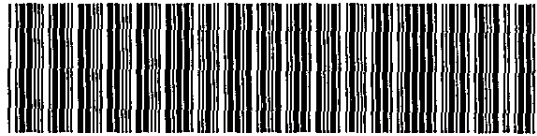
(Business Entity Name)

(Document Number)

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Law Offices of

HARVEY M. ALPER

HARVEY M. ALPER
ATTORNEY & COUNSELOR AT LAW
CERTIFIED MEDIATOR

Lin Wittmer, Legal Assistant

October 20, 2004

Secretary of State
Division of Corporations
The Capitol
Post Office Box 6327
Tallahassee, FL 32301

Re: N.E.W. Systems, Inc.

To Whom It May Concern:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our check in the amount of \$35.00, for filing same regarding the above referenced corporation. Please acknowledge this filing by return mail. Thank you.

Very truly yours,

LAW OFFICES OF HARVEY M. ALPER

BY: HARVEY M. ALPER

HMA/mw
Enclosure
cc: Anita Whitmer

MAIL TO.
POST OFFICE BOX 162967

ALTAMONTE SPRINGS, FLORIDA 32716-2967

THE LEGAL ARTS CENTRE

112 WEST CITRUS STREET • (W. CITRUS STREET AT DOUGLAS AVENUE)

ALTAMONTE SPRINGS, FLORIDA 32714-2577

TELEPHONE (407) 869-0900 FAX (407) 869-4905

alperlav@aol.com

FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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: N.E.W. Systems, Inc.
- 1a. Date of incorporation October 9, 2002. Document number P02000109122.
2. The name and address of the current registered agent and office:

John Lee
4748 Jetty Street
Orlando, FL 32817

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


Anita Whitmer
1936 Boothe Circle
Longwood, FL 32750

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The street address of its registered agent 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 shareholders or board of directors or by an officer so authorized by the board.


ANITA WHITMER, Shareholder


JOHN LEE, Shareholder


STEVEN NOVILLO, Shareholder

DATE: 10/11/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


Registered Agent

DATE: 10/11/04