

P05000037966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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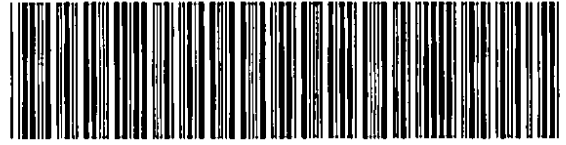
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

AUG 20 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Williams North Law Firm, P.A.
Name of Corporation

DOCUMENT NUMBER: P05000037966

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:

Karen Williams North
Name of Contact Person

The Williams North Law Firm, P.A.
Firm/Company

P.O. Box 16508
Address

Plantation FL 33378
City/State and Zip Code

kwnw@williamsnorthlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Williams North, Esq. at (954) 395-5250
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: The Williams North Law Firm, PA.
2. The principal office address: 8201 Peters Road, Suite 1000
Plantation FL 33324
3. The mailing address (if different): Post Office Box 16508
Plantation, FL 33318
4. Date of incorporation/qualification: March 10, 2005 Document number: P05000037966
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Karen Williams North
5220 S. University Drive, Suite 210
Davie FL ~~33328~~ 33322

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

Karen Williams North
8201 Peters Road, Suite 1000
Plantation, FL 33324

P.O. Box NOT acceptable

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SECRETARY OF STATE
TALLAHASSEE FL

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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, or the corporation has been notified in writing of the change.

Karen Williams North
Signature of an officer or director

KAREN WILLIAMS NORTH
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.

Karen Williams North
Signature of Registered Agent

August 15, 2018
Date

If signing on behalf of an entity:

The Williams North Law Firm, PA.
Typed or Printed Name

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

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

CR2E045 (03/12)