

PO8000009608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

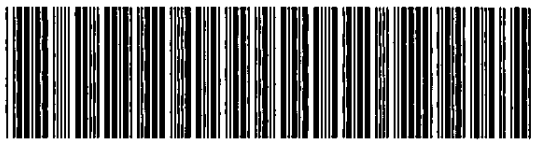
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 22 PM 12:01

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wm Robert WEBSTER INC
(Name of Corporation)

DOCUMENT NUMBER: P 0800000 9608

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:

William Robert WEBSTER
(Name of Contact Person)

Wm Robert WEBSTER INC
(Firm/Company)

433 44TH ST.
(Address)

WEST PALM BEACH, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Bob WEBSTER at 561 573-4774
(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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Wm. Robert Webster, Inc.

2. The principal office address: 5105 D. North Ocean Blvd
Ocean Ridge, FL 33435

3. The mailing address (if different): _____

4. Date of incorporation/qualification: JAN 23, 1988 Document number: P08000009608

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
William Robert Webster III
5105 D. N. OCEAN BLVD.
OCEAN Ridge, FL. 33435

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
William Robert Webster III
433 49th St.
(P.O. Box NOT acceptable)
West Palm Beach FL. 33407

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(Signature of an officer or director)

William R Webster III PRES
(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.

[Signature]
(Signature of Registered Agent)

9/19/08
(Date)

If signing on behalf of an entity:
[Signature]
(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