

P930000/3109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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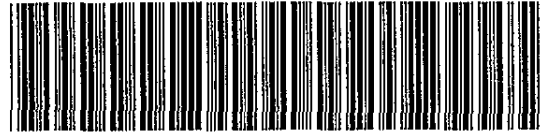
(Business Entity Name)

(Document Number)

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*KACchange  
T. Lewis*

FILED  
04 DEC 29 09 42 AM  
2004

LAW OFFICE  
**SADER & LeMAIRE, P.A.**  
A PROFESSIONAL ASSOCIATION

Robert L. Sader\*  
Michael R. LeMaire

\* Also admitted in Ohio  
(Inactive)

Via Federal Express

December 28, 2004

Secretary of State  
Division of Corporations  
Attention: Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

Re: JJR INVESTMENT CORP., a Florida corporation

Dear Sir or Madam:

Enclosed please find a Statement of Change as to the Registered Agent for the above entity. A check for \$35 each are also enclosed. Please change your records accordingly.

If you have any questions or comment, please feel free to call me.

Thank you for your attention to this matter.

Very truly yours,



Michael R. LeMaire, Esq.

Encls.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JJR INVESTMENT CORP.

(Name of corporation)

**DOCUMENT NUMBER:** P93000013109

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:

MICHAEL R. LeMAIRE

(Name of contact person)

SADER & LeMAIRE, P.A.

(Firm/Company)

1901 W. CYPRESS CREEK ROAD SUITE 415

(Address)

FORT LAUDERDALE, FL 33309

(City/state and zip code)

For further information concerning this matter, please call:

MICHAEL R. LeMAIRE, ESQ.

(Name of contact person)

at ( 954 )

776-7004

(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

**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: JJR INVESTMENT CORP.
2. The principal office address: 6300 N.E. 1ST AVENUE, 3RD FLOOR, FORT LAUDERDALE, FL 33334
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/19/1993 Document number: P93000013109
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION INFORMATION SERVICES INC.

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

ROBERT L. SADER, ESQ.


1901 W. CYPRESS CREEK ROAD SUITE 415

(P.O. Box NOT acceptable)

FORT LAUDERDALE, FL 33309

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 of an officer or director)

JEFFREY S. ROSCHMAN, DIRECTOR

(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 of Registered Agent)

12-24-04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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