


P930000203/3

 Joan Smith
7496 La Paz Ct. Apt. 204
Boca Raton, FL 33433-6027

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **500003067135--3**
-12/13/99-01003-006
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

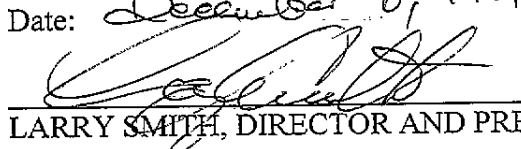
Examiner's Initials *AM* 12/17

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

Pursuant to the provisions of FSA § 607.0502, 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: 033193 FLA, INC.
2. The mailing address of the corporation is: 7015 Bercasa Way, Suite 201, Boca Raton, FL 33433
3. Date of incorporation: 03/15/1993
4. Document number: P93000020313
5. The name and address of the current registered agent and office:
Thomas Walser, 7015 Bercasa Way, Suite 204, Boca Raton, FL 33433
6. If applicable, the name of the new registered agent: Leesa Usheroff Parker
7. If applicable, the (new) street
address of the (new) registered agent: 6315 Palladium, Boca Raton, FL 33433
8. The street address of the corporation's registered office and the business office of its
registered agent, as changed, will be identical.
9. Such change was authorized by resolution duly adopted by the board of directors or by an
officer so authorized by the board.
10. This change will be effective upon filing.

Date: December 8, 1999


LARRY SMITH, DIRECTOR AND 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.


Leesa Usheroff Parker, Registered Agent

Dec 8/99
Date

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