

P93000049278

Requestor's Name

WEINSTEIN & ASSOCIATES, P.A.
ATTORNEYS AT LAW
1515 UNIVERSITY DRIVE, SUITE 207
CORAL SPRINGS, FL 33071

100002379441--4
-12/22/97--01102--019
*****70.00 *****70.00
Office Use Only 35.00

IBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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 | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input checked="" type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
97 DEC 22 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Joe 1/15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

WEINSTEIN & ASSOCIATES, P.A.
1515 UNIVERSITY DRIVE
SUITE 207
CORAL SPRINGS, FL 33071

SUBJECT: WEINSTEIN & ASSOCIATES, PROFESSIONAL ASSOCIATION
Ref. Number: P93000049278

We have received your document for WEINSTEIN & ASSOCIATES, PROFESSIONAL ASSOCIATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00000746

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of _____ 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: WEINSTEIN & ASSOCIATES, P.A. PROFESSIONAL ASSOCIATION

2. The mailing address of the corporation is: 1515 University Drive, Suite 207

Coral Springs FL 33071

3. Date of incorporation/qualification: 7/14/93 Document number: P93000049278

4. The name and address of the current registered agent and office:

PETER M. WEINSTEIN
Suite 207 7860 NORTH UNIVERSITY DR
1515 University Drive STE # 201
Coral Springs, FL 33071 TAMPA, FL 33321

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Andrew Jay Weinstein
Suite 207
1515 University Drive
Coral Springs, FL 33071

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.

Peter M. Weinstein
(Signature of an officer, chairman or vice chairman of the board)

12/18/97
(Date)

Peter M. Weinstein, Director
(Printed or typed name and title)

12/18/97
(Date)

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.

[Signature]
(Signature of Registered Agent)

12/19/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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TALLAHASSEE, FLORIDA