

PQ4000068434

Lewis S. Kimler, P.A.

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April 3, 1998

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Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Agent for Corporation

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent for Corporation. I have also enclosed a copy of a credit that I have with the Department of State. Please deduct the \$35.00 for the filing of the Statement of Change of Registered Agent from the credit that I have with the Department of State.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



LEWIS S. KIMLER

LSK/dar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 AM 11:50

076436-355

35.00

fee taken from old
e-file account. ~~that~~

~~that~~ (old: not refundable.)

RA/RO
chansl
sf

STATEMENT OF CHANGE OF REGISTERED
AGENT FOR CORPORATIONS


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 AM 11:50

Pursuant to the provisions of F.S. 607.0502 or 607.1508, 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 is: WEALTH PLANNING, INC.
2. The mailing address of the corporation is: 19195 Mystic Point Drive, Suite 702, Aventura, Florida 33180.
3. Date of incorporation/qualification: September 16, 1994.
Document number: P94000068434.
4. The name and address of the current registered agent and office:
Lewis S. Kimler
499 N.W. 70th Avenue
Suite 108
Plantation, Florida 33317
5. The name and address of the new registered agent and office:
Noel Beres
19501 East Country Club Drive
Suite 202
Aventura, Florida 33180

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.



Arthur Beres, President

March 1, 1998

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Noel Beres

March 1, 1998