

P94000068434

Lewis S. Kimler, P.A.

ATTORNEY AT LAW

Lewis S. Kimler

Joseph Villacci  
Carl Karmin  
Russell Adler  
of Counsel

2395 Davie Boulevard  
Fort Lauderdale, Florida 33312

Telephone: (954) 587-0800 - Broward  
(305) 945-5444 - Dade  
Telecopier: (954) 797-0346

April 3, 1998

600002481466--1

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.)

RAIRO  
chansl  
sf

STATEMENT OF CHANGE OF REGISTERED  
AGENT FOR CORPORATIONS

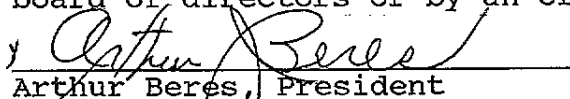
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -7 AM 11:50

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. 70<sup>th</sup> 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