

P94000068716

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -5 PM 1:10

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

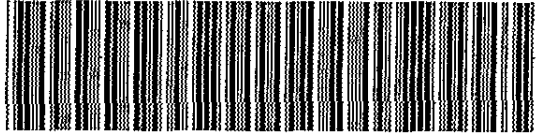
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_    Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900017899339

05/05/03--01073--007 \*\*35.00

*RA Chg.*

V SHEPARD MAY 12 2003

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** London Witte & Company, P.A.  
(Name of corporation)

**DOCUMENT NUMBER:** P 94000068716

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:

Sarah C. Copeland  
(Name of person)

London Witte & Company, P.A.  
(Name of firm/company)

3101 N. Federal Hwy. Ste 700  
(Address)

Fort Lauderdale, FL 33306  
(City/state and zip code)

For further information concerning this matter, please call:

Sarah C. Copeland at ( 954 ) 566-4400  
(Name of person) (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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -5 PM 1:10

1. The name of the corporation: London Witte & Company, P.A.  
 2. The principal office address: 3101 N. Federal Highway Ste 700  
Fort Lauderdale, FL 33306  
 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/15/94 Document number: P 94000068716

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

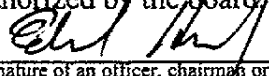
Michael L. Trop, Esq.  
350 E. Las Olas Blvd Ste 1700  
Fort Lauderdale, FL 33301

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

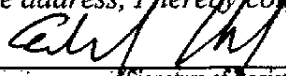
Edward P. Hirschberg  
3101 N. Federal Hwy. Ste 700  
(P.O. Box or personal mailbox NOT acceptable)  
Fort Lauderdale, FL 33306

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.

 Edward P. Hirschberg, President  
(Signature of an officer, chairman or vice chairman of the board) (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.*

 5/1/03  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Edward P. Hirschberg President  
(Typed or Printed Name) (Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*