

P95000025195

Requester's Name

*Greenspoon Marder Hirschfeld  
Rafkin Ross & Berger, P.A.*

ATTORNEYS AT LAW

Trade Centre South • Suite 700  
100 West Cypress Creek Road  
Fort Lauderdale, Florida 33309

300004747613--7

-01/02/02--01066--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(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**

- ☐ 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

FILED  
02 JAN 17 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS JAN 17 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 11, 2002

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN, ROSS ET AL  
TRADE CENTRE SOUTH, SUITE 700  
100 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

SUBJECT: THE BALTIMORE COMPANY  
Ref. Number: P95000025195

We have received your document for THE BALTIMORE COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the registered agent listed in #4 resigned as of 11/14/01. If this corporation will continue to be the registered agent, please complete #5.

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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 702A00001571

RECEIVED  
02 JAN 17 AM 11:27  
DIVISION OF CORPORATIONS

**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 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 : THE BALTIMORE COMPANY

2. The mailing address of the corporation : 411 WALNUT ST, #1460

GREEN COVE SPRINGS, FL 32043-3443

3. Date of incorporation/qualification: 3/29/95 Document number: P95000025195

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

SOUTH FLORIDA REGISTERED AGENTS, INC  
200 EAST LAS OLAS BLVD., SUITE 1900  
FORT LAUDERDALE, FL 33301

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

William Berger, Esquire

100 West Cypress Creek Road, Ste. 700

Fort Lauderdale, FL 33309

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.

Charles Baltimore PRESIDENT  
(Signature of an officer, chairman or vice chairman of the board)

11/30/01  
(Date)

CHARLES BALTIMORE PRESIDENT  
(Printed or typed name and title)

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.

Wm. Berger  
(Signature of Registered Agent)

12/24/01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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