

P95000066354

SLOSBERGAS & FERNANDEZ

L.L.P.

COURVOISIER CENTRE

501 BRICKELL KEY DRIVE, SUITE 400

MIAMI, FLORIDA 33131

City/State/Zip

Phone #

000002202370--9

-06/05/97--01010--009

\*\*\*\*\*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
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 JUN -5 PM11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
6/12/97

**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.*

1a. The name of the corporation is: WESTBROOK ENTERPRISES, INC.

1b. The mailing address of the corporation is : 1550 Madruga Avenue, Suite 120, Coral  
Gables, Florida 33146

1c. Date of incorporation: 08/28/95 Document number: P95000066354

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

Richard J. O'Hare, Esq.

1550 Madruga Avenue, Suite 120

Coral Gables, Florida 33146

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

Nelson Slosbergas, Esq.

501 Brickell Key Drive, Suite 400

Miami, Florida 33131

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.

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

6/2/97  
(Date)

Jaime Carvalho

(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.*

(Signature of Registered Agent)

6/2/97  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314