

P96000003170

Ritter Chusid Bivona & Cohen, L.P.
Requester's Name

7000 W. Palmetto Park Rd., Ste. 400
Address

Boca Raton, FL 33433
City/State/Zip Phone #

700002991367--3
-09/20/99--01111--010
*****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 #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| ☐ 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

RA Chg.

V. SHEPARD SEP 24 1999

Examiner's Initials

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 is: CHUNG, NEEMAR + WONG INC.

2. The mailing address of the corporation is: 4897 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

3. Date of incorporation/qualification: 1/8/96 Document number: 896A00001364

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

ROBERT CHUNG
4897 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33321

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

CHARLES NEEMAR
4897 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33321

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 Neemar 9/12/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

CHARLES NEEMAR
(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.

Charles Neemar 9/12/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

CHARLES NEEMAR SECRETARY
(Typed or Printed Name) (Capacity)