

P96000034337

(Requestor's Name)

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(City/State/Zip/Phone #)

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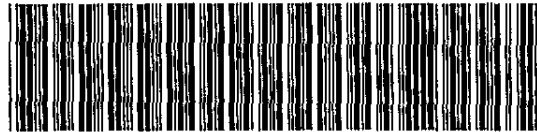
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

*R.A. Chong*

G. Goulette NOV 23 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MACAULAY INVESTMENTS, CORPORATION  
(Name of corporation)

DOCUMENT NUMBER: P96000034337

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:*

James B. Denman, Esquire  
(Name of person)

The Denman Law Firm  
(Name of firm/company)

2400 E Commercial Blvd., Suite 208  
(Address)

Fort Lauderdale, Florida 33308  
(City/state and zip code)

For further information concerning this matter, please call:

James B. Denman at (954) 938-9777  
(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.

1. The name of the corporation: MACAULAY INVESTMENTS, CORPORATION
2. The principal office address: 1525 NW 56th Street  
Ft. Lauderdale, FL 33309
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4/16/1996 Document number: P96000034337
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Brown, William J. Esq.  
777 Brickell Avenue, Suite 1114  
Miami, Florida 33131

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

James B. Denman, Esq.  
2400 E Commercial Blvd., Suite 208  
(P O. Box or personal mailbox NOT acceptable)  
Fort Lauderdale, Florida 33308

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 its board of directors or by an officer so  
authorized y the board or the corporation has been notified in writing of the change.

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

Lynda Zur, Personal Representative  
(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 o 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.

James B. Denman  
(Signature of Registered Agent)

11/11/04  
(Date)

If signing on behalf of an entity:

James B. Denman

(Typed or Printed Name)

(Capacity)

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