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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 19 PM 12:48

December 15, 2001

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

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-12/19/01--01041--012  
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-12/18/01--01059--012  
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Re: Weston Group Enterprises, Inc.  
Statement of Change of Registered Office or registered Agent

Dear Sir/Madam:

Enclosed please find the form Statement of Change of Registered Office and Registered Agent for Weston Group Enterprises, Inc. I have included this firm's check in the sum of \$35.00 in payment of the applicable filing fees.

Thank you for your assistance. If you have any questions regarding the above, please do not hesitate to contact this office.

Sincerely yours,

STAMBAUGH & TARONE, P.A.



By: Theodore T. Tarone, Jr., Esq.

TTT:trc  
Enc.

RA Chg.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND 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 and registered agent in the state of Florida.*

1. The name of the corporation: **WESTON GROUP ENTERPRISES, INC.**
2. The mailing address of the corporation: 180 Royal Palm Way, Suite 201  
Palm Beach, FL 33480
3. Date of incorporation: **08/13/1996**  
Document Number: **P96000067279**
4. The name and address of the current registered agent and office:


**TARONE, TED  
CHERRY & SPENCER, P.A.  
1665 PALM BEACH LAKES BLVD., SUITE 600  
WEST PALM BEACH, FL 33401**

5. The name and address of the new registered agent and office:

**TARONE, THEODORE T.  
180 ROYAL PALM WAY, SUITE 201  
PALM BEACH, FL 33480**

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 officer

Dec. 14, 2001  
\_\_\_\_\_  
Date

Printed Name: **Theodore T. Tarone, Jr., Secretary**

*Having been named as registered agent and to accept service of process of 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

Dec. 14, 2001  
\_\_\_\_\_  
Date

Filing Fee \$35.00

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