

P97000003108

Requestor's Name

R60

LAW OFFICES

ROSE & ROSE, P.A.

PROFESSIONAL ASSOCIATION

SUITE 200

THE BRAUSER BUILDING

2101 NORTH ANDREWS AVENUE

FORT LAUDERDALE, FLORIDA 33311

300002861163--7

-05/03/99-01144-012

*****35.00 *****35.00

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C/

BER(S), (if known):

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3. _____
(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**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: G & W Properties, Inc.

2. The mailing address of the corporation is: 1939 Hollywood Blvd.
Hollywood, FL 33020

3. Date of incorporation/qualification: 01/06/97 Document number: P97000003108

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

Christopher C. Cloney, Esq.
Christopher C. Cloney, PA
315 SE 7th Street, Second Floor
Ft. Lauderdale, FL 33301

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

Peter A. Rose, Esq.
Rose & Rose, PA
2101 N. Andrews Avenue, Suite 200
Ft. Lauderdale, FL 33311

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.

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

4/25/99
(Date)

Wayne Morris
(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.

Peter A. Rose
(Signature of Registered Agent)

4/25/99
(Date)

If signing on behalf of an entity:

Peter A. Rose, Esq.
(Typed or Printed Name)

(Capacity)

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