

P97000017813

LAW OFFICE
RICHARD GOLDSTONE, P.A.

2301 WEST SAMPLE ROAD
BUILDING 3, SUITE 3-A
POMPANO BEACH, FLORIDA 33073
TELEPHONE: (954) 975-7800 / TELEFAX: (954) 978-6073

June 12, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/16/97--01113--012
*****35.00 *****35.00

Re: Change of Registered Office and Agent
WESTSIDE GAS & OIL, INC.

Ladies/Gentlemen:

Enclosed please find the Statement of Change of Registered Office or Registered Agent for the above-named Florida corporation. Also enclosed is our firm's check number 3066 payable to your order in the amount of \$35.00, representing the filing fee therefor.

Kindly change your records accordingly. Thanking you in advance for your attention to this matter, I am

Yours very truly,

Richard Goldstone

RICHARD GOLDSTONE, P.A.

Richard Goldstone GAVE

AUTHORIZATION BY PHONE TO

CORRECT 1B

DATE 6/20/97

DOC. EXAM BM

RG/jc
Enclosures: as stated

FILED
97 JUN 16 AM 9:41
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

BM 6/20/97

**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: Westside Gas & Oil, Inc.

1b. The mailing address of the corporation is: 2301 West Sample Road, Bld. 3, Ste. 3-A
Pompano Beach, Fl. 33073

1c. Date of incorporation: February 25, 1997 Document number: P97000017813

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

Robert J. Levine, Esquire
1110 Brickell Avenue, 7th Floor
Miami, Florida 33131

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

Richard Goldstone, Esquire
2301 W. Sample Rd., Bldg. 3, Ste. 3-A
Pompano Beach, FL 33073

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TALLAHASSEE, FLORIDA

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.

Dion Denton June 11, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

Dion Denton, President
(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.

Richard Goldstone June 11, 1997
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Richard Goldstone, Esquire _____
(Typed or Printed Name) (Capacity)

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