

P97000051653

Goldberg, Catren & Harding, P.A.  
Requester's Name

2601 E. Oakland Park Blvd, Ste 403  
Address

Ft. Lauderdale, FL 33306  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
02 APR 29 AM 9:22  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

Examiner's Initials

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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 : Goldberg, Catron + Harding, P.A.

2. The mailing address of the corporation : 2601 E. Oakland Park Blvd, #403, Ft lauderdale, FL 33306

3. Date of incorporation/qualification: 6/11/97 Document number: P97000051653

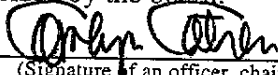
4. The name and address of the current registered agent and office:  
Daniel Goldberg, Esq.  
994 NW 53 Street  
Ft lauderdale, FL 33309

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

Daniel Goldberg  
990 NW 53 Street  
Ft lauderdale, FL 33309

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 an officer, chairman or vice chairman of the board)

4/18/02  
(Date)

CAROLYN CATRON 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.

  
(Signature of Registered Agent)

4-18-02  
(Date)

If signing on behalf of an entity:  
Daniel Goldberg  
(Typed or Printed Name)

Registered Agent  
(Capacity)

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TALLAHASSEE, FLORIDA

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