

P97000057018

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TALLAHASSEE, FLORIDA

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LAW OFFICES

**HELLER & HELLER, P.A.**

WILLIAM ADAM HELLER  
SHELLY SOLOMON HELLER, OF COUNSEL

(954) 340-0037  
Fax: (954) 340-0295

BELLE TERRE EAST  
2929 N. UNIVERSITY DRIVE  
SUITE 103  
CORAL SPRINGS, FL 33065



November 21, 2002

**DIVISION OF CORPORATIONS**  
DEPARTMENT OF THE SECRETARY OF STATE  
P.O. Box 6327  
Tallahassee, FL 32314

RE: NATIONAL FINANCIAL SERVICES, INC.

Dear Representative:

Enclosed please find:

1. Statement of Change of Registered Office or Registered Agent
2. Resignation of V.P./Director of Diane Hawkins
3. Resignation of President/Director of Laurence King
4. Assignment of Subscription of Diane Hawkins making Martin King sole shareholder of National Financial Services, Inc.
5. Assignment of Subscription of Laurence King making Martin King sole shareholder of National Financial Services, Inc.

Also enclosed please find our firm's check # 2458 payable to the Division of Corporations in the amount of \$35.00 for of the first amendment. Additionally, please find our firm's check # 2464 in the sum of \$140.00 payable to the Division of Corporations for the filing of the other four amendments.

Sincerely,

A handwritten signature in cursive script that reads "William A. Heller".

WILLIAM A. HELLER

WAH/bdb  
Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 5, 2002

WILLIAM A. HELLER  
HELLER & HELLER, P.A.  
2929 N. UNIVERSITY DRIVE, SUITE 103  
CORAL SPRINGS, FL 33065

SUBJECT: NATIONAL FINANCIAL SERVICES, INC.  
Ref. Number: P97000057018

We have received your document for NATIONAL FINANCIAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

To change the registered office, the enclosed form should be completed and returned to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 102A00064749

**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 : NATIONAL FINANCIAL SERVICES, INC.

2. The mailing address of the corporation : 4846 N. UNIVERSITY DR., SUITE 356,  
LAUDERHILL, FL 33351

3. Date of incorporation/qualification: 6/27/97 Document number: P97000057018

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

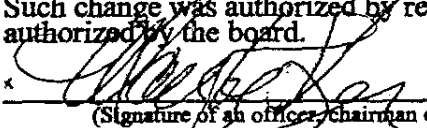
LAURENCE KING  
5546 WEST OAKLAND PARK BLVD. #201  
FORT LAUDERDALE, FL. 33313

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

MARTIN KING  
4846 NORTH UNIVERSITY DRIVE #356  
LAUDERHILL, FL. 33351

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.

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

12-13-02

(Date)

MARTIN KING Pres  
(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.

x   
(Signature of Registered Agent)

12/13/02  
(Date)

If signing on behalf of an entity:

MARTIN KING Pres  
(Typed or Printed Name)

(Capacity)

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