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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: West Media, Inc. (Name of Corporation)
DOCUMENT NUMBER: P97000088043
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael Lazar (Name of Contact Person)
West Media, Inc. (Firm/Company)
6349 NW 38 Drive
Coral Springs, FL 3306.7 (City/State and Zip Code)
For further information concerning this matter, please call:
Michael Lazar at (954) 263-2659 (Area Code & Daytime Telephone Number)
Final osed is a \$35.00 check made payable to the Department of State

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations**

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida.
1. The name of the corporation: West Media, Inc.
2. The principal office address: 6518 NW 72 Place
Pompano Beach, FL 33067
3. The mailing address (if different): 6518 NW 72 Place
Parkland, FL 33067
4. Date of incorporation/qualification: $10-13-97$ Document number: 997000088043
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Rodney Lampert
6518 NW 72 Place
Parkland, FL 33067 器置工
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Michael Lazar
(P.O. Box NOT acceptable)
Coral Springs, FL 33067
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, or the corporation has been notified in writing of the change.
Rodney Lampert President (Signature of a) officer of director) Rodney Lampert President (Printed or typed name and little)
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Marie 5-31.66 (Signature of Registered Agent) (Date)
Michael Lazar If signing on behalf of an entity:
(Typed or Printed Name)

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