

P97000101929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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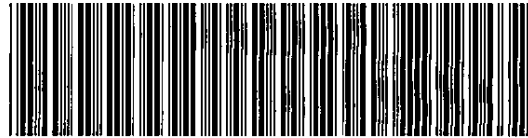
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Bruce I. Selfon Company of Florida  
Name of Corporation

DOCUMENT NUMBER: P97000101929

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:

Bruce I. Selfon  
Name of Contact Person

The Bruce I. Selfon Company of Florida  
Firm/Company

7112th Avenue S.  
Address

Naples, Florida 33940  
City/State and Zip Code

Surffish@ix.netcom.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce I. Selfon at (202) 245-4029  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed 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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bruce I. Selfon Company of Florida  
2. The principal office address: 71 12th Avenue S.  
Naples, FL 33940  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/1/1997 Document number: P97000101929

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Resigned

Coleman, Robert M Coleman, Jr. CPA  
PO Box 694  
813 CA 830

Felda, FL 33930

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

Bruce I. Selfon  
71 12th Avenue S.  
P.O. Box NOT acceptable  
Naples, FL 33940

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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.

X [Signature]  
Signature of an officer or director

Bruce I. Selfon President/Secretary  
Printed or typed name and title

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.

X [Signature]  
Signature of Registered Agent

X [Signature]  
Date

If signing on behalf of an entity:

BRUCE I SELFON CEO  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)