

P980000003497

(Requestor's Name)

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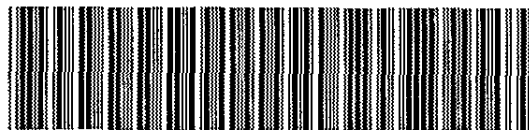
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

T BROWN JAN 21 2003

R.A. change



ACCOUNT NO. : 072100000032
REFERENCE : 896815 5035060.
AUTHORIZATION : *Patricia Ruyter*
COST LIMIT : \$ 35.00

ORDER DATE : January 16, 2003
ORDER TIME : 10:18 AM
ORDER NO. : 896815-005
CUSTOMER NO: 5035060
CUSTOMER: Mr. David Zarza
Core Capital Management
6011 Bristol Parkway
Culver City, CA 90230-6601

CHANGE OF AGENT

NAME: INNOVATIVE FINANCIAL
INVESTMENTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle -- EXT# 1128

EXAMINER: _____

**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: INNOVATIVE FINANCIAL INVESTMENTS, INC.
2. The principal office address: 7200 Griffin Road, Suite 5B, Davie, FL 33314
3. The mailing address (if different): 6215 N.W. 53rd Circle, Coral Springs, FL 33067
4. Date of incorporation/qualification: January 13, 1998 Document number: P98000003497
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Frank Ambrosio

7200 Griffin Road, Suite 5B

Davie, FL 33314

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

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.



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

Frank Ambrosio, President

(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.*



(Signature of Registered Agent)
Corporation Service Company
If signing on behalf of an entity:

Marva L. Williams

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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