

P98000023407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

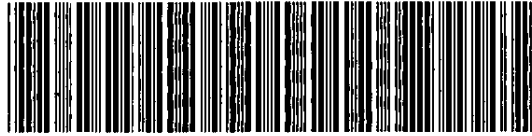
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts JAN 28, 2010



# GUNSTER

ATTORNEYS AT LAW

Our File Number: 24462.09000  
Writer's Direct Dial Number: (954)712-1476  
Writer's Direct Facsimile Number: (954)888-2008  
Writer's E-Mail Address: jha@gunster.com

January 18, 2010

**VIA PRIORITY MAIL**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Anglo-American Management, Inc.  
Statement of Change of Registered Office or Registered Agent or Both for  
Corporations

Dear Sir or Madam:

Enclosed are the following:

1. An original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for Anglo-American Management, Inc. ("Statement"); and
2. A check in the amount of \$35 made payable to the Department of State representing the Statement filing fee.

Please forward us a filed stamped copy of the Statement in the enclosed pre-paid envelope. Please call me if you have any questions or comments.

Sincerely,

Jeannie J. Ha, Paralegal

Enclosures

cc: Mrs. Barbara T. Maister  
Martin R. Press, Esq.

**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: Anglo-American Management, Inc.
2. The principal office address: 1245 South Powerline Road, PMB 324  
Pompano Beach, FL 33069
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 3/11/1998 Document number: P98000023407
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)

Martin R. Press

500 E. Broward Blvd., Suite 1130

Fort Lauderdale, FL 33394

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

Martin R. Press

450 E. Las Olas Blvd., Suite 1400

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301-4206

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 or director

Roger A. Maister, 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

January 18, 2010  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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

CR21.045 (8-05)

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