

Division of Corporations

Page 1 of 1

P98000024220

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : JOHN G. PIERCE, ESQ.
Account Number : 119990000117
Phone : (407) 898-4848
Fax Number : (407) 898-9321

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01 JAN -9 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

WENDY M. ASHER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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EXECUTIVE OFFICES

PAGE 01

01/09/01 12:49 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2001

WENDY M. ASHER, INC.
1709 MORNINGSIDE DR.
ORLANDO, FL 32806

SUBJECT: WENDY M. ASHER, INC.
REF: P98000024220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct #4 of the document to read as follows: WENDY M. ASHER, 2101 E. CONCORD STREET, ORLANDO, FL 32803.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: HD1000003705
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 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: Wendy M. Asher, Inc.
2. The mailing address of the corporation: 1709 Morningside Drive, Orlando, FL 32806
3. Date of incorporation/qualification: March 13, 1998 Document number: P98000024220
4. The name and address of the current registered agent and office: Wendy M. Asher
2101 E. Concord Street, Orlando, FL 32803.
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): Wendy M. Asher, 1709 Morningside Drive, Orlando, Florida 32806

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.

Wendy M. Asher
(Signature of an officer, chairman or vice chairman of the board)

1-5-01
(Date)

Wendy M. Asher, President/Director
(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.

Wendy M. Asher
(Signature of Registered Agent)

1-5-01
(Date)

Wendy M. Asher
(Typed or printed name)

President
(Capacity)

Filing Fee \$35.00

DIVISION OF CORPORATIONS

P.O. BOX 6327

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