

P98000037911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

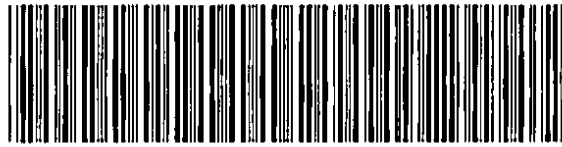
(Business Entity Name)

(Document Number)

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**CORPORATE  
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**STATEMENT OF CHANGE**

**JSW OF PALM BEACH, INC.**

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JSW OF PALM BEACH, INC.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000037911  
\_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David R. Roy

\_\_\_\_\_  
(Name of Person)

David R. Roy, P.A.

\_\_\_\_\_  
(Name of Firm/Company)

4209 N. Federal Hwy.

\_\_\_\_\_  
(Address)

Pompano Beach, FL 33064

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

David R. Roy

954

784-2961

\_\_\_\_\_  
(Name of Person)

at (

\_\_\_\_\_) \_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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: JSW OF PALM BEACH, INC.
2. The principal office address: 1107 Barnett Drive, Lake Worth, FL 33461
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4/27/1998 Document number: P98000037911
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)

Richard K. Williams

1107 Barnett Drive

Lake Worth, FL 33461

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

David R. Roy, P.A.

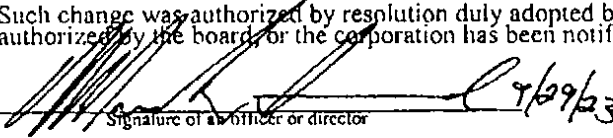
4209 N. Federal Hwy.

P.O. Box NOT acceptable

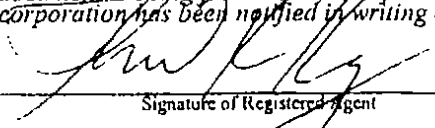
Pompano Beach, FL 33064

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.

 9/29/23 Mark E. Jenard, President  
Signature of an officer or director 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.*

 9-29-2023  
Signature of Registered Agent Date

If signing on behalf of an entity:

David R. Roy

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 (04/13)

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