## PORODO HI766 Requestor's Name

**600002890726--**3 -06/01/99--01055--007 \*\*\*\*\*35.00 \*\*\*\*\*35.00

## BARRY I. FINKEL, P.A.

ATTORNEYS AT LAW THE COASTAL TOWER SUITE 820

2400 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33308

Office	Use	Only	

R(S), (if known):

<u></u> -		
1(Co	poration Name) (Document #)	<del></del>
2	· , ,	
(Co	poration Name) (Document #)	
3. <u>(Co</u>	poration Name) (Document #)	99
`	) 	
4.	poration Name) (Document #)	>
(Co	poration Name) (Document #)	<b>₹</b>
☐ Walk in	Pick up time Certified Copy	
П.,,,		죾 <u>~</u>
Mail out	Will wait Photocopy Certificate of Stat	us
NEW FILINGS	AMENDMENTS -	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	0
Other	Merger	XX
OTHER FILINGS	REGISTRATION/	201
Annual Report	QUALIFICATION	1
Fictitious Name	Merger  REGISTRATION/ QUALIFICATION  Foreign	<i>,</i> (
Name Reservation	Limited Partnership	$\sim$
	Reinstatement 200	Υ
	Trademark	/

Other

Examiner's Initials

Florida Department of State, Jim Smith Secretary of State

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

Pursuant to the provisions of section 607.1508 or 607.1508, 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 is: ROBERT F. SCHELLER, INC.
- 1a. Date of Incorporation <u>5-7-98</u> Document Number <u>P98000041766</u>.
- 2. The name and address of the current registered agent and office:

Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

(P.O. Box Not Acceptable)

Barry I. Finkel, Esq., 2400 E. Commercial Boulevard; Suite

820, Fort Lauderdale, Florida 33308

The street address of its registered agent 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.

SIGNATURE

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

DATE STY9

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

FILING FEE: \$35.00

99 JUN - 1 PM 1:21
SECRETARY OF STATE