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COVER LETTER

TO: Amendment Section Division of Corporations

_{subject:}Alan Gerwig & Associates, Inc.

Name of Corporation

DOCUMENT NUMBER: P98000048408

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan Gerwig

Name of Contact Person

Alan Gerwig & Associates, Inc.

Firm/Company

12798 W. Forest Hill Blvd. Suite 201

Address

Wellington, FL 33414

City/State and Zip Code

agerwig@aga-engineering.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne Gerwig

,561

792-9000

Name of Contact Person

Area Code & Daytime Telephone Number

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

Mailing Address:

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

Street Address:

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