

P98000049955

ESSEX CONSULTING
1818 Sheridan St
#210
Hollywood, FL 33020

FILED
00 DEC 11 PM 2:21
TALLAHASSEE, FLORIDA
STATE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 400003495374-1
12/11/00 01124-005
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

RDA change
12-15-00
PWS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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, 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: Essex Consulting Corp.
2. The mailing address of the corporation: 1818 SHERIDAN ST. #210
Hollywood Florida 33020
3. Date of incorporation/qualification: 6-2-98 Document number: P-98000049955

4. The name and address of the current registered agent and office:

JEFFREY WEINSTEIN
8221 S.W. 15th ST Apt 1222
Plantation Florida 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

IRA ADLER
1818 SHERIDAN ST
Hollywood, Florida 33020

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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.

Allen Weinstein
(Signature of an officer, chairman or vice chairman of the board)

12/05/00
(Date)

Allen Weinstein
(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.

IRA ADLER
(Signature of Registered Agent)

12/9/00
(Date)

If signing on behalf of an entity:

IRA ADLER
(Typed or Printed Name)

VP
(Capacity)

*** FILING FEE: \$35.00 ***