

998000056686

Wedgewood Properties

370 ANSIN BOULEVARD
HALLANDALE, FLORIDA 33009

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
99 JUL 15 PM 4:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002917292--9
-06/28/99--01106--010
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Change
7-16-99
DTS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 1999

WEDGEWOOD PROPERTIES
370 ANSIN BOULEVARD
HALLANDALE, FL 33009

SUBJECT: WEDGEWOOD CAPITAL CORP.
Ref. Number: P98000056686

FILED
99 JUL 15 PM 4:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WEDGEWOOD CAPITAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 399A00035014

RECEIVED
JUL 13 PM 1:02
DIVISION OF CORPORATIONS

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.

1a. The name of the corporation is: Wedgewood Capital Corp.

1b. The mailing address of the corporation is : 370 Ansin Boulevard
Hallandale, Florida 33009

1c. Date of incorporation: June 25, 1998 Document number: P98000056686

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

Mark S. Krohn
370 Ansin Blvd.
Hallandale, Florida 33009

FILED
99 JUL 15 PM 4:43
STATE OF FLORIDA
TALLAHASSEE

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

James Gleason
370 Ansin Boulevard
Hallandale, Florida 33009

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.

James Gleason
(Signature of an officer, chairman or
vice chairman of the board)

6/23/99
(Date)

James Gleason, President
(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.

James Gleason
(Signature of Registered Agent)

6/23/99
(Date)

If signing on behalf of an entity:

James Gleason
(Typed or Printed Name)

President
(Capacity)