

P98000071472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

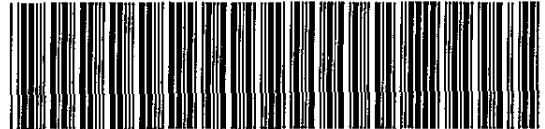
(Business Entity Name)

(Document Number)

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02 OCT 28 AM 8:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000071472  
328 RALPH CUN  
10-28-02

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WAPASKOW INC  
(Name of corporation)

**DOCUMENT NUMBER:** 998 000071472

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:

Wendy Paskow  
(Name of person)

WAPASKOW INC  
(Name of firm/company)

318 Indian trace  
(Address)

Weston FLA 33326  
(City/state and zip code)

For further information concerning this matter, please call:

Wendy Paskow at (305) 865-5655  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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 \_\_\_\_\_  
in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: WA PASKOW INC / DBA-Concourse Collection Jeweler
2. The principal office address: 318 Indian trace  
Weston Fla. 33326
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1997 Document number: 998000071472

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Wendy Paskow  
1039 Kane Concourse  
Bay Harbor Isl Fl 33326

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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

Alan Perlman  
Fowler White Burnett P.A.  
(P.O. Box or personal mailbox NOT acceptable)

100 Southeast Second St / Seventeenth Fl. Miami, FL 33131

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.

Wendy Paskow  
(Signature of an officer, chairman or vice chairman of the board)

WENDY PASKOW PRES.  
(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.*

[Signature]  
(Signature of Registered Agent)

10/24/02  
(Date)

If signing on behalf of an entity:

Alan Perlman  
(Typed or Printed Name)

Corporate Counsel  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314