

P98000072031

LAW OFFICES  
**SAAVEDRA & PELOSI**  
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS  
312 SOUTHEAST 17TH STREET, 2ND FLOOR  
FORT LAUDERDALE, FLORIDA 33316

700003562707--7  
-01/22/01--01097--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 #)

- ☐ 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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

FILED  
01 JAN 22 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

CR2E031(7/97)

T BROWN JAN 24 2001

**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 is: OXFORD TRUST, INC.

2. The mailing address of the corporation is: 312 S.E. 17TH STREET, 2ND FLOOR,

FT. LAUDERDALE, FLORIDA

3. Date of incorporation/qualification: 08/14/98 Document number: P98000072031

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

KATHLEEN PAOLUCCI

312 S.E. 17TH STREET, 2ND FLOOR

FORT LAUDERDALE, FLORIDA 33316

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

DAMASO W. SAAVEDRA

312 S.E. 17TH STREET, 2ND FLOOR

FORT LAUDERDALE, FLORIDA 33316

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.

X

Kathleen Paolucci  
(Signature of an officer, chairman or vice chairman of the board)

01/01/2000

(Date)

KATHLEEN PAOLUCCI, 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.*

Damaso W. Saavedra  
(Signature of Registered Agent)

01/01/2000

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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