

P98000084654

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4-23-01

FedEx Tracking Number

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Sender's name HARVIN GREENFIELD

Phone 561-464-9677

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*****35.00 *****35.00

Company NEW CENTURY AT GATOR TRACE

Address 1008 CENTURY DR

Dept./Floor/Suite/Room

Office Use Only

FORT PIERCE

State FL ZIP 34982

Receiver(S), (if known):

Our Internal Billing Reference

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

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01 APR 24 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**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 : NEW CENTURY VENTURES, INC.
2. The mailing address of the corporation : 4302 GATOR TRACE DRIVE
FORT PIERCE, FLORIDA 34982
3. Date of incorporation/qualification: 10/01/98 Document number: P98000084654
4. The name and address of the current registered agent and office:

HOWARD BREGMAN, ESQ. GREENBERG TRAURIG PA
777 S. FLAGLER DRIVE, SUITE 300 - EAST TOWER
WEST PALM BEACH, FLORIDA 33401

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

WENDI R. ROSEN, P.A.
48 EAST FLAGLER STREET, SUITE 308
MIAMI, FLORIDA 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.

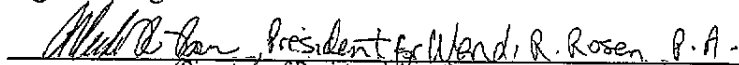
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

4/20/01
(Date)

MARVIN E. GREENFIELD, 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.

 President for Wendi R. Rosen, P.A. 4/20/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Wendi R. Rosen President
(Typed or Printed Name) (Capacity)

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