

P9800098192

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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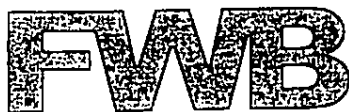
2018 SEP 26 PM 4:01
TALLAHASSEE, FLORIDA

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SEP 27 2018

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Sept. 25, 2018

Sent Via Federal Express: 7733 1425 5490

Dept. of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Stiles Corporation
Change of Registered Agent Forms
Our File: 17292.000

Dear Sir/Madam:

Enclosed please find Change of Registered Agent forms for our client, Stiles Corporation. These change forms have been executed by a representative of the Stiles Corporate entities as well as the new registered agent, Steven W. Deutsch. As indicated thereon, checks have been provided by Stiles Corporation for each of these entities in the amount required for these filings.

Please file the enclosed at your convenience and thank you for your cooperation and assistance. If you have any questions please do not hesitate to contact me.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

Steven A. Weinberg,
for the Firm
SAW/km

Encls.

cc: Client
Steven W. Deutsch, Esq.

IRS ltr. Hifi Playback, Inc

7805 S.W. 6th Court • Plantation, FL 33324
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**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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EGRET INVESTMENTS, INC.
2. The principal office address: 301 E. LAS OLAS BLVD.
FORT LAUDERDALE, FLORIDA 33301
3. The mailing address (if different): _____
4. Date of incorporation/qualification: NOV. 23, 1998 Document number: P98000098192
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FLORIDA 33301

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

STEVEN W. DEUTSCH, ESQ.

1875 NW CORP. BLVD., #100

P.O. Box NOT acceptable

BOCA RATON, FLORIDA 33431

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.



Signature of an officer or director

THOMAS M. DUCK VP

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 of Registered Agent

9/26/11

Date

If signing on behalf of an entity:

STEVEN W. DEUTSCH

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)