

P99000021242

Kenneth R. Roberts

Requestor's Name

13047 NW 14th St.

Address

Pembroke Pines, FL 33324-2720

City/State/Zip

Phone #

700002947907--1

-08/02/99--01133--015

****105.00 *****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 #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
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	NonProfit
	Limited Liability
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	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RACG.

V. SHEPARD AUG 10 1999

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: Sawgrass Investment Advisor, Inc.

2. The mailing address of the corporation is: _____

13047 NW 14th Street, Pembroke Pines FL 33028-2720

3. Date of incorporation/qualification: March 8 1999 Document number: P99000021242

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

Kenneth R. Roberts

8140 Cleary Blvd. Apt 1407 Plantation FL 33324-1374

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

Kenneth R. Roberts

13047 NW 14th Street, Pembroke Pines FL 33028-2720

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 the board.

authorized by its board of directors or by an officer so

(Signature of an officer, _____)

K.R. Roberts

board) _____

22 July 1999

(Date)

Kenneth R. Roberts, President & CEO

(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.

(Signature) _____

K.R. Roberts

22 July 1999

(Date)

If signing on behalf of an entity:

(Typed or Printed Name) _____

(Capacity) _____

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