

P9900029397

ZEBERSKY PAYNE 7 KUSHNER, LLP  
4000 HOLLYWOOD BLVD.  
SUITE 400 NORTH  
HOLLYWOOD, FL 33021

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

000003340990--5

-07/31/00--01129--014

\*\*\*\*455.00 \*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OFFICE

Examiner's Initials

8/2

**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: **Heads Of Production Association, Inc.**
2. The mailing address of the corporation is: **1499 W. Palmetto Park Rd., #120, Boca Raton, FL 33486**
3. Date of incorporation/qualification: **03/26/1999** Document Number: **P99000029397**
4. The name and address of the current registered agent and office:

**Todd S. Payne, Esq.**  
**3850 Hollywood Blvd., Suite 204**  
**Hollywood, FL 33021**

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

**Todd S. Payne, Esq., c/o Zebersky, Payne & Kushner, L.L.P.**  
**4000 Hollywood Blvd., Suite 400 North**  
**Hollywood, FL 33021**

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)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Printed or typed name and title)

\_\_\_\_\_  
(Date)

*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 of Registered Agent)

**7/25/00**  
(Date)

If signing on behalf of an entity:

**TODD S. PAYNE, ESQ.**  
(Typed or printed name)

**7/25/00**  
(Date)

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

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