

P99000032581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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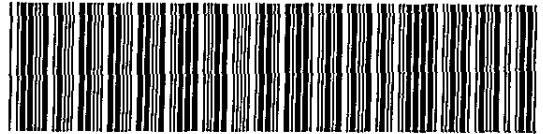
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA/RD Change
1a 10/7/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WEN-RAM, INC.
(Name of corporation)

DOCUMENT NUMBER: P99000032581

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

SAMUEL R. DANZIGER, ESQ.
(Name of person)

SAMUEL R. DANZIGER, P.A.
(Name of firm/company)

6701 SUNSET DRIVE, SUITE 104
(Address)

MIAMI, FLORIDA 33143
(City/state and zip code)

For further information concerning this matter, please call:

SAMUEL R. DANZIGER at (305) 661-7211
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

2. The principal office address: 20975 South Dixie Highway
Miami, FL 33189

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RAUL J. PAREDES
10600 SW 146th Ct.
(P.O. Box or personal mailbox NOT acceptable)
Miami, FL 33186

(Capacity)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314