

P99000097823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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R.A. Charge
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEAN WAVE REALTY, INC.
(Name of corporation)

DOCUMENT NUMBER: P99000097823

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:

SALVATORE MULE
(Name of contact person)

OCEAN WAVE REALTY, INC.
(Firm/Company)

2755 E. OAKLAND PARK BLVD., #101
(Address)

FORT LAUDERDALE, FL 33306
(City/state and zip code)

For further information concerning this matter, please call:

SALVATORE MULE at (954) 566-1015
(Name of contact 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 23, 2004

Salvatore Mule
% OCEAN WAVE REALTY, INC.
2755 E. Oakland Park Blvd., #101
Ft. Pierce, FL 33306

SUBJECT: OCEAN WAVE REALTY, INC.
Ref. Number: P99000097823

We have received your document for OCEAN WAVE REALTY, INC.. However, the document has not been filed and is being returned for the following:

The document must be signed by an officer of the corporation.

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 904A00056081

**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: Ocean Wave Realty, Inc.
2. The principal office address: 2755 E. Oakland Park Blvd #101
Fort Lauderdale, FL 33306
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/05/1999 Document number: P99000097823

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

John Van Vorst, CPA, CFP

2159 SE 9th Street

Pompano Beach, FL 33062

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

Salvatore Mule

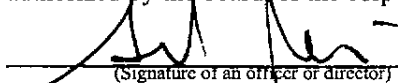
2755 E. Oakland Park Blvd., #101

(P.O. Box NOT acceptable)

Fort Lauderdale, FL 33306

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)

SALVATORE MULE, DIRECTOR/PRES.
(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)

9/12/04
(Date)

If signing on behalf of an entity:

SALVATORE MULE
(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

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