

# Q97000000 125

Mark B. Kleinfeld, P.A.  
Requester's Name

205 Worth Ave., # 310  
Address

Palm Beach, FL 33480-2203  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **600003216846-4**  
-04/20/00-01081-023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Certificate of Status
- Mail out
- Will wait
- Photocopy

00 APR 20 PM 2:00  
FILED  
TALLAHASSEE, FLORIDA

### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other DCC

### AMENDMENTS

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

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Name Availability	<input type="checkbox"/> DCC
Document Examiner	<input type="checkbox"/> DCC
<b>OTHER FILINGS</b>	
Updater	<input type="checkbox"/> DCC
Verifier	<input type="checkbox"/> DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Examiner's Initials

Q97000000 125

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR  
OR REGISTERED AGENT OR BOTH FOR ALIEN BUSINESS ORGANIZATION**

Pursuant to the provisions of section 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT OR BOTH IN THE STATE OF FLORIDA:

1. 401 Antigua Limited  
(Name of alien business organization)  
10/20/97 Florida registration date Q97000000125 Florida document number

2. The street address of the current registered office:

505 S. FLAGLER DR.  
Suite 1100  
W. PALM BEACH FL 33401-3775 US

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00 APR 20 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. The street address of the new registered office:

205 WORTH AVE  
Suite 310  
PALM BEACH, FL 33480

Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 4-1-00

[Signature]  
(Signature of Registered Agent)

MARK B. KLEINFELD  
(Printed or Typed Name)

**Filing Fee: \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**