

S12271

Requestor's Name

LEFCOURT, BILLIG, SARBEY,
TIKTIN & YESNER, P.A.

CERTIFIED PUBLIC ACCOUNTANTS
2100 Ponce de Leon Boulevard, Suite 800
Coral Gables, Florida 33134

700002863907--1

-05/05/99-01079-001

*****35.00 *****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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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

MAY 17 1999

JF

**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: Lefcourt, Billig, Sarbey, Tiktin & Vesner, P.A.

2. The mailing address of the corporation is: 2100 Ponce de Leon Blvd., Ste #800
Coral Gables, FL 33134

3. Date of incorporation/qualification: 11/13/90 Document number: 512271

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

M.Z. Registered Agent Corp.
100 S. 2ND Street, 28TH Floor
Miami FL 33131

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

Jeffrey Lefcourt
6756 SW 89 Terrace
Miami FL 33156

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.

Jeffrey Lefcourt
(Signature of an officer, chairman or vice chairman of the board)

5/3/99
(Date)

Jeffrey Lefcourt, President
(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.

Jeffrey Lefcourt
(Signature of Registered Agent)

5/3/99
(Date)

If signing on behalf of an entity:

Jeffrey Lefcourt, President
(Typed or Printed Name)

(Capacity)

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