

528920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

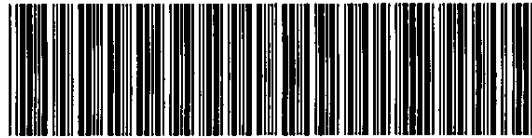
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200081860982

11/17/06--01040--003 \*\*35.00

FILED  
06 NOV 17 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

20

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** World Class Investigations, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** S28920

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:

Diana Wardwell  
(Name of Contact Person)

World Class Investigations, Inc.  
(Firm/Company)

P.O. Box 510549  
(Address)

Melbourne Beach, FL 32951  
(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Wardwell at 321, 728-0641  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: World Class Investigations, Inc.
2. The principal office address: 901 E. New Haven Ave.  
Suite 208, Melbourne, FL 32901
3. The mailing address (if different): P.O. Box 510549  
Melbourne Beach, FL 32951
4. Date of incorporation/qualification: 02/01/1991 Document number: S28960
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Diana Wardwell  
818 E. New Haven Ave. Suite 208  
Melbourne ~~Beach~~, FL 32901

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

Diana Wardwell  
901 E. New Haven Ave., Suite 208  
(P.O. Box NOT acceptable)  
Melbourne, FL 32901

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.

Diana Wardwell  
(Signature of an officer or director)

Diana Wardwell, President  
(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.

Diana Wardwell  
(Signature of Registered Agent)

11-15-06  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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

06 NOV 17 PM 1:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA