

S41090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

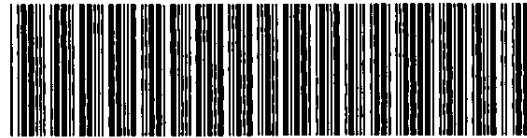
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700254224897

12/02/13--01007--002 *\$35.00

FILED
13 DEC -2 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. White
DEC 06 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waldman Trigoboff Hildebrandt Marx & Calnan, P.A.
Name of Corporation

DOCUMENT NUMBER: S41090

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:

Glenn J. Waldman

Name of Contact Person

Waldman Trigoboff Hildebrandt Marx & Calnan, P.A.

Firm/Company

500 East Broward Boulevard, Broward Financial Centre, Suite 1700

Address

Fort Lauderdale, FL 33394

City/State and Zip Code

gwaldman@waldmanlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renee Peavey

Name of Contact Person

at (**954**) **467-8600**

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: Waldman Trigoboff Hildebrandt Marx & Calnan, P.A.
2. The principal office address: Broward Financial Centre, Suite 1700, 500 East Broward Boulevard, Fort Lauderdale, FL 33394

3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 3/25/1991 Document number: S41090

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Glenn J. Waldman

2200 North Commerce Parkway, Suite 202

Weston, FL 33326

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

Glenn J. Waldman

Broward Financial Centre - Suite 1700, 500 East Broward Boulevard

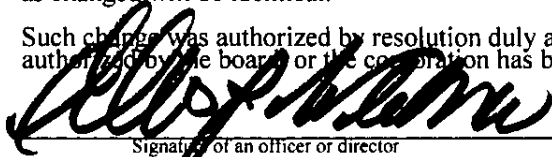
P.O. Box NOT acceptable

Fort Lauderdale, FL 33394

FILED
13 DEC -2 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

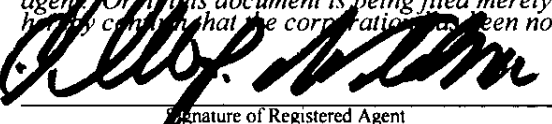


Signature of an officer or director

Glenn J. Waldman, Director/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 certify that the corporation has been notified in writing of this change.



Signature of Registered Agent

11/26/13

Date

If signing on behalf of an entity:

Glenn J. Waldman, President

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
CR2E045 (03/12)