

# S70125

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

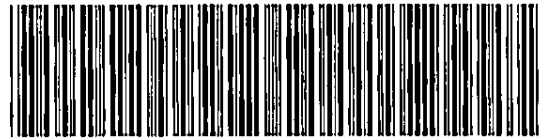
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200317430222

08/29/18--01006--027 \*\*35.00

**FILED**  
2018 AUG 29 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FL

C. GOLDEN

AUG 30 2018

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Change of Registered Agent - (ADVANCED RADIO SYSTEMS, INC.)  
Name of Corporation

DOCUMENT NUMBER: S70125

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:

Rene Wertheimer

Name of Contact Person

Bottom Line Accounting & Tax Service, Inc.

Firm/Company

20111 Old Trilby Road

Address

Dade City, FL 33523

City/State and Zip Code

Taxrene@aol.com

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

For further information concerning this matter, please call:

Rene Wertheimer

Name of Contact Person

at ( 352 ) 567-1122

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: Advanced Radio Systems, Inc.
2. The principal office address: 8726 NW 26 Street #6  
Miami, Fl. 33144
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 8/1/91 Document number: S70125
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)

Bart C. Vidal

8550 W Flagler St #111

Miami, Fl. 33144

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

Rene' Wertheimer

20111 Old Trilby Road

P.O. Box NOT acceptable

Dade City, Fl. 33523

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

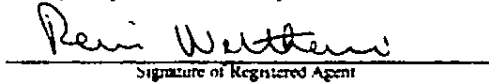
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Ray Fernandez, President

Printed or typed name and true

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

8/27/18  
Date

If signing on behalf of an entity:

RENE WERTHEIMER  
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  
CR2F045 (03/12)

FILED  
2018 AUG 29 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FL