

Document Number Only

F97000001081

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

500002399595-9
-01/14/98-01047-003
*****35.00 *****35.00

Nash, Weiss & Co.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Marriage of P.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

FILED
98 JAN 16 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

*corrected
doc. #
per
Connie*

*1/20
Jon
RA.
Change*

RECEIVED
98 JAN 14 AM 11:43
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NASH, WEISS & CO.
Ref. Number: F97000001081

We have received your document for NASH, WEISS & CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓
O.K. We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

~~The document must contain the name and capacity of the person signing on behalf of the new registered agent.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 298A00002154

Walk-In
Pick-up
1/16/98

RECEIVED
98 JAN 15 PM 12:28
DIVISION OF CORPORATION

RECEIVED
98 JAN 16 AM 11:53
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Nash, Weiss & Co.
30 Montgomery Street, Jersey City, NJ

1b. Date of incorporation 2/14/97 Document number E97000001081

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

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

C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

FILED
98 JAN 16 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

Luciano Moschetta
SIGNATURE
12/19/97
DATE

Luciano Moschetta- Vice President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE BY: *Kimberly D. Robertson*
Kimberly D. Robertson, Asst. Secy.
DATE January 13, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00