

GREENBERG
ATTORNEYS AT LAW
TRAURIG

110733

Direct Dial: (954) 768-8233
linp@gtlaw.com

August 12, 1999

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

Attn: Susan Payne

Re: Biscayne Kennel Club, Inc.
Number 110733

Dear Ms. Payne:

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-08/17/99--01002--013
*****35.00 *****35.00

Pursuant to our conversation, you will allow Biscayne Kennel Club, Inc. to change the address of the Registered Agent. Accordingly, I am enclosing the Statement of Change of Registered Office of Corporations form, along with our check in the amount of \$35.00 payable to the Florida Department of State.

Should you have any questions, please contact me at 954-768-8233.

Thank you.

Very truly yours,

Patricia Lin
Patricia Lin
Legal Assistant

Enclosures

cc: Kenneth A. Horky, Esq.

*No change
(corp diss.)*

FILED
99 AUG 17 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FTL/LNP/265748/5p1w011.DOC/8/12/99/13169.011000

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S. PAYNE AUG 17 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Biscayne Kennel Club, Inc.

2. The street address of the current registered office:

1915-A Hollywood Boulevard

Hollywood, FL 33020

3. The street address of the new registered office:

1850 Monroe Street


Hollywood, FL 33020

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

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

Date: 8-12-99



(Signature of Registered Agent)

Ellen W. Spitzer

(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314