

417137

Requestor's Name

From the desk of:

FRANK N. MORGENSTERN

17616 Lake Estates Dr. Boca Raton, FL 33496-1414
Phone/Fax (561) 470-7300 Phone (561) 470-7333

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-12/07/98--01086--014
*****35.00 *****35.00

Office Use Only

known):

12/4/98

Any problems?

Case no

Thank you

Frank N. Morgenstern

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 DEC -7 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 10 1998

Examiner's Initials

TLL

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

1. The name of the corporation is: F. R. A. CORP
2. The mailing address of the corporation is: 17616 LAKE ESTATES DR.
BOCA RATON, FL 33496
3. Date of incorporation/qualification: 1/18/73 Document number: 417137 7
4. The name and address of the current registered agent and office:
FRANK N. MORGENSTERN
2000 TOWERSIDE TERR (1602)
MIAMI, FL 33138
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
FRANK N. MORGENSTERN
17616 LAKE ESTATES DR
BOCA RATON, FL 33496

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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.

Frank N. Morgenstern

(Signature of an officer, chairman or vice chairman of the board)

12/4/98

(Date)

FRANK N MORGENSTERN, PRES

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Frank N. Morgenstern

(Signature of Registered Agent)

12/4/98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***