

707746

Oscar O. Rey, CPA  
1400 Lincoln Road #503  
Miami Beach, FL 33139

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #) **800004612828--8**  
**-09/27/01--01007--001**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- 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

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 26 PM 12:38  
FILED

T. LEWIS OCT 2 2001

Examiner's Initials

**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 : LINCOLN PLAZA CONDOMINIUM, INC.

2. The mailing address of the corporation : 1400 LINCOLN ROAD  
MIAMI BEACH, FL 33139

3. Date of incorporation/qualification: 08/25/1964 Document number: 707746

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

RAD, RITA M CAM c/o REX PROPERTIES SUBS  
12263 SW 132 ND CT  
MIAMI, FL 33186

01 SEP 26 PM 12:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

OSCAR D. REY, CPA  
1400 LINCOLN ROAD # 503  
MIAMI BEACH, FL 33139-2190

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.

Am J. Longoria  
(Signature of an officer, chairman or vice chairman of the board)

9-16-01  
(Date)

AMADA M. GOWZALEZ-LOWGORIA - 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.

Oscar D. Rey  
(Signature of Registered Agent)

09/14/2001  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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