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October 16, 1998

FILED
98 OCT 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Change of Registered Agent
Beach Manor Condominium, Inc.

900002667239--5
-10/13/98--01117--004
*****35.00 *****35.00

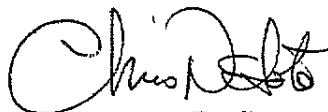
Dear Sir/Madam:

We enclose herewith a "Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations," requesting that you designate our law firm as the new Registered Agent for our client, Beach Manor Condominium, Inc.

Also enclosed please find a check in the amount of \$35 made payable to the Secretary of State as and for the filing fee in this regard.

We would appreciate receiving a file-stamped and dated copy from your office acknowledging receipt and filing hereof. In this regard, we have also enclosed a self-addressed, stamped envelope for your convenience. Thank you.

Very truly yours,



Christiane De Soto
Litigation Assistant

CD
Enclosures

cc: Beach Manor Condominium, Inc.

RA Change
10-21-98
cc

Florida Department of State, Sandra B. Mortham, 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 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: BEACH MANOR CONDOMINIUM, INC.

2. The mailing address of the corporation is: 345 Michigan Avenue, Miami Beach, FL 33139

3. Date of incorporation/qualification: 12/28/65 Document number: 710111

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

MICHAEL A. WACKER
345 Michigan Avenue #29
Miami Beach, FL 33139

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

CLIFFORD R. STEELE, ESQ.
STEELE & HANSON, P.A.
150 West Flagler Street
Penthouse
Miami, FL 33130

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.

X Michael A. Wacker 9-14-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael A. Wacker Sec/Treas.
(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.

[Signature]
(Signature of Registered Agent)

10/16/98
(Date)

If signing on behalf of an entity:

CLIFFORD R STEELE, ESQ.
(Typed or Printed Name)

President
(Capacity)

FILING FEE: \$35.00