

711199

Requester's Name

LAW OFFICES OF
ERIC M. GLAZER, P.A.
CORPORATE PLACE
1920 EAST HALLANDALE BEACH BLVD.
8TH FLOOR
HALLANDALE, FLORIDA 33009

700003175537--7
-03/20/00--01075--016
*****35.00 *****35.00

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 PM 3:25

R.A. Change

Examiner's Initials *LF*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2000

Eric M. Glazer, Esquire
Corporate Place, 8th Floor
1920 E. Hallandale Beach Blvd.
Hallandale, FL 33009

SUBJECT: PARADISE HARBOUR APTS. INC.
Ref. Number: 711189

We have received your document for PARADISE HARBOUR APTS. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 100A00016956

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 : PARADISE HARBOUR APTS. INC.

2. The mailing address of the corporation : 300 GOLDEN ISLES DR.
HALLANDALE FL, 33009

3. Date of incorporation/qualification: 07/14/1966 Document number: 59-1170609

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

S CHEINER, HERBERT
300 GOLDEN ISLES DRIVE
HALLANDALE, FL 33009

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

LAW OFFICES OF
ERIC M. GLAZER, P.A.
CORPORATE PLACE
1920 EAST HALLANDALE BEACH BLVD
8TH FLOOR
HALLANDALE, FLORIDA 33009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 PM 3:25

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.

Herbert Scheiner

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

3-15-00

(Date)

HERBERT SCHEINER - TREASURER
(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.

LAW OFFICES OF ERIC M. GLAZER, P.A.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Eric M. Glazer
(Typed or Printed Name)

President
(Capacity)

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