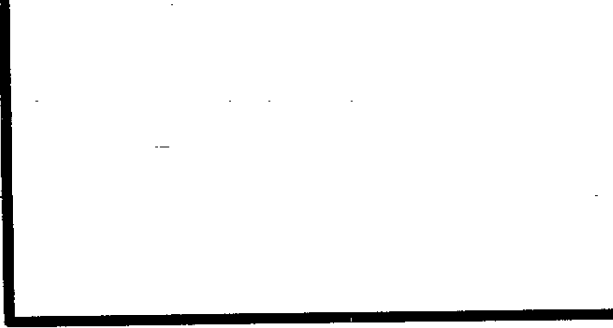


7/2/91

LAW OFFICES OF
ERIC M. GLAZER, P.A.
CORPORATE PLACE
1920 EAST HALLANDALE BEACH BLVD
8TH FLOOR
HALLANDALE, FLORIDA 33009
City/State/zip phone #



Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) **900003167429--5**
-03/13/00--01121--011
*****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

00 APR -4 PM 4:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *QA 4/5*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2000

LAW OFFICES OF ERIC M. GLAZER, P.A.
1920 E. HALLANDALE BEACH BLVD., 8TH FL
HALLANDALE, FL 33009

SUBJECT: POINT EAST THREE CONDOMINIUM CORPORATION, INC.
Ref. Number: 712191

We have received your document for POINT EAST THREE CONDOMINIUM CORPORATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 800A00016093

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 _____ 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: Point East Three Condominium Corporation, Inc.

2. The mailing address of the corporation: 2895 Point East Drive
Miami, Florida 33160

3. Date of incorporation/qualification: 2-1-67 Document number: 59-1279381

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

Hyman + Kaplan, P.A.
150 West Flagler Street
Miami, FL 33130

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

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.

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

3/1/00
(Date)

DAVID RAPPAPORT PRESIDENT
(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)

2-25-00
(Date)

If signing on behalf of an entity:

Eric Glazer
(Typed or Printed Name)

President
(Capacity)

00 APR -4 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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