

# 729992

Requester's Name

INTERCONTINENTAL INVESTMENT PROPERTIES, INC.

1220 MIAMI ROAD

SUITE 6

FORT LAUDERDALE, FLORIDA 33316

City/State/Zip

Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -7 AM 9:33

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **100004376051--0**  
-06/07/01--01097--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- |                                    |                                       |  |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |  |

### 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

*RA Chg.*

V SHEPARD JUN 14 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 : MARINA DEL MAR, INC.  
1500 - 1510 SE 15th STREET FORT LAUDERDALE FLORIDA 33316

2. The mailing address of the corporation : 1220 MIAMI ROAD SUITE #6  
FORT LAUDERDALE FLORIDA 33316

3. Date of incorporation/qualification: 06/19/74 Document number: 729992

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

PHOENIX MANAGEMENT SERVICES  
541 STATE ROAD #7 SUITE #12

MARGATE FLORIDA 33068

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

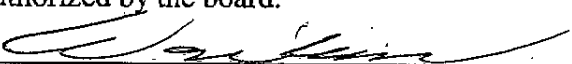
INTERCONTINENTAL INVESTMENT PROPERTIES, INC.

1220 MIAMI ROAD - SUITE #6

FORT LAUDERDALE FLORIDA 33316

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.


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

5/28/01  
(Date)

**WARREN WHEELER, 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 of Registered Agent)

5/24/01  
(Date)

If signing on behalf of an entity:

Thomas V. Shoop  
**INTERCONTINENTAL INVESTMENT PROPERTIES, INC.**

(Typed or Printed Name)

**PRESIDENT**

(Capacity)

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