

F97000002806

Requestor's Name	
Address	
City/State/Zip	Phone #

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 #)

- | | | |
|-----------------------------------|---|--|
| <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"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
<input checked="" type="checkbox"/> Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

500002632365-4
 -09/04/98-01086-016
 *****35.00 *****35.00

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
 98 SEP -4 AM 9:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

TLL SEP 1 0 1998

Examiner's Initials	
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One Lincoln Place
1900 Glades Road, Suite 280
Boca Raton, Florida 33431
561/368-5400
FAX 561/368-1996

Attorneys at Law in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona

Quarles & Brady

August 31, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent

100002632361-7
09/04/98-01086-015
*****35.00 *****35.00

Dear Sir/Madam:

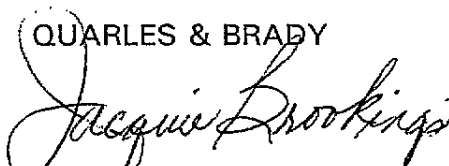
Enclosed please find an original and one (1) copy of the Change of Registered Agent form for each of the following corporations:

1. Southstar Management, Inc.
2. 2825 Corp.
3. 2825 Winkler Limited Partnership

In addition, enclosed please find three (3) separate checks, all in the amount of THIRTY-FIVE AND NO/100 DOLLARS (\$35.00), which covers the filing fee for each corporation. Accordingly, please file the Change of Registered Agent forms and acknowledge receipt of same by date/file stamping the enclosed copies and returning same to us in the self-addressed, prepaid envelope provided herein.

If you have any questions or require additional information, please do not hesitate to contact the undersigned. Thank you for your assistance.

Very truly yours,

QUARLES & BRADY

Jacquie Brookings
Legal Assistant

/jdb
Enclosures

QBWPB\129888.1

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

PURSUANT TO THE PROVISIONS OF §§607.0502, 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 **2825 CORP.**, dba 2825 ASSOCIATES CORP.
2. The mailing address of the corporation is **40 York Road, Suite 200, Towson, Maryland 21204.**
3. Date of incorporation/qualification is **May 29, 1997.**
Document number is **F97000002806.**
4. The name and address of the current registered agent and office is **CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.**
5. The name and address of the *new* registered agent and office [P.O. Box NOT Acceptable] is **Florida-Lawdock, Inc. located at 222 Lakeview Avenue, Fourth Floor, P.O. Box 3188, West Palm Beach, Florida 33402-3188.**

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.

2825 CORP.

By: _____


Martin H. Pechter
Its: President

Date: August 24, 1998

FILED
98 SEP -4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FLORIDA-LAWDOCK, INC.,
Registered Agent

By: _____


NED R. NASHBAN
Vice President and Secretary

Date: August 31, 1998

FILING FEE: \$35.00

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314