

H28296

Requester's Name

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

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-03/01/00--01099--005
*****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 #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <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
- 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 MAR 13 2000

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 : CRYSTAL COURT RECREATION, INC.

2. The mailing address of the corporation : 1400 NORTH 12TH COURT
HOLLYWOOD FL, 33019

3. Date of incorporation/qualification: 11/01/1984 Document number: 59-2468922

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

CIPRESSI, GEORGE
1504 N. 12TH COURT APT. 9B
HOLLYWOOD, FL 33019

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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
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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.

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

FEB. 24 2000
(Date)

GEORGE CIPRESSI PRES.
(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:

(Typed or Printed Name) (Capacity)

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