

M62249

LAW OFFICES
ALLEN DAVID STOLAR
SUITE M - 400 • CITICENTRE BUILDING
290 NORTHWEST 165TH STREET
MIAMI, FLORIDA 33169-6431

City/State/Zip

Phone #

300003294419--2
-06/16/00--01078--012
*****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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00 JUN 16 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 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

DM
RACS M62249
6-16-00

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 is: LEROY PROPERTIES OF FLORIDA, INC.

2. The mailing address of the corporation is: c/o ALLEN D. STOLAR
290 NW 165TH STREET, SUITE M-400, MIAMI, FL 33169-6457

3. Date of incorporation/qualification: 11/09/1987 Document number: M62249

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

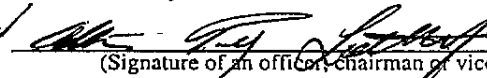
c/o ALLEN D. STOLAR
290 NW 165TH STREET, SUITE M-400
MIAMI FL 33169-6457

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

ALLEN D. STOLAR
21249 HARROW COURT
BOCA RATON, FL 33433-7453

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

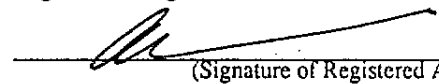
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

6-12-2000
(Date)

ALTON ROY LATTERY, President/Director
(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.

 July 12, 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Allen D. Stolar Resident Agent.
(Typed or Printed Name) (Capacity)

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

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