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ATTORNEYS AT LAW

P02000047787

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August 27, 2002

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: QUEST PROPERTIES, INC.

800007461098--3
-09/03/02--01011--003
*****35.00 *****35.00

Dear Sir or Madam:

I enclose herewith an original and one copy of a Statement of Change of Registered Agent or Registered Office or Both for Corporations of the above referenced corporation. Also enclosed is my check in the amount of \$35.00 as payment for same.

Please return a copy of the Statement of Change after filing. Should you have any questions, please don't hesitate to contact me. Thank you for your cooperation in this matter.

Very truly yours,

Lawrence G. Miceli
B

Lawrence G. Miceli

LGM/pj

enc

FILED
02 SEP -3 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
To Lewis 9/5/02

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

Pursuant to the provisions of FSA § 607.0502, 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.

- I. The name of the corporation: QUEST PROPERTIES, INC.
- II. The mailing address of the corporation is: 282 NW 11th Ave., Boca Raton, FL 33486
- III. Date of incorporation: 5/1/02
- IV. Document number: P0200047787
- V. The name and address of the current registered agent and office:
Spiegel & Utera, P.A., 1840 SW 22nd Street, 4th Floor, Miami, FL 33145
- VI. If applicable, the name of the new registered agent: LAWRENCE G. MICELI
- VII. If applicable, the street address of the (new) registered agent: 737 E. Atlantic Blvd.,
Pompano Beach, Florida 33060
- VIII. The street address of the corporation's registered office and the business office of its
registered agent, as changed, will be identical.
- IX. Such change was authorized by resolution duly adopted by the board of directors or by an
officer so authorized by the board.
- X. This change will be effective upon filing.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date:

8/7/02


VIRGIN MARRY BETANCOURT, PRESIDENT

Having been named as registered agent and to accept service of process for the above stated

PAGE TWO, CHANGE OF REGISTERED AGENT

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.


LAWRENCE G. MICELI, Registered Agent

8/12/02
Date