

P 38101

CT CORPORATION SYSTEM

CORPORATION(S) NAME

3679 Waters Avenue Corporation

FILED  
01 JAN 24 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900003573539  
-01/24/01--01080--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED  
01 JAN 24 PM 2:18  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

1/24/01

Order#: 3525198

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*JMG*

G. COULLIETTE JAN 24 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 24, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: 3679 WATERS AVENUE CORPORATION  
Ref. Number: P38101

We have received your document for 3679 WATERS AVENUE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The officer of this corporation has signed in the wrong area and the new registered agent had not signed in the specified area for the new agent's signature. Please correct and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 901A000049

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 JAN 24 PM 4:29

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Hi Cheryl,

Please see revised filing and let me know a problem! Backdate if possible. Thank you,

Laura@CT

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 Delaware 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: 3679 Waters Avenue Corporation

2. The mailing address of the corporation is: 800 Newport Center Drive, Ste 300  
Newport Beach, CA 92660

3. Date of incorporation/qualification: 3/30/92 Document number: P38101

4. The name and address of the current registered agent and office:  
Paracorp Incorporated  
236 E. 6th Avenue  
Tallahassee, FL 32303

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

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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.

Connie Bryan 1/24/01  
(Signature of registered agent acceptance) (Date)  
Connie Bryan Special Asst. Secy. 1/24/01  
(Printed or typed name and title) (Date)  
*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.*

\_\_\_\_\_  
(Date) 1-22-01  
If signing on behalf of an entity: David Hubbs PRESIDENT  
(Signature of an officer, chairman or vice chairman) (Capacity)  
CR2E045(4/95) of the board) FILING FEE: \$35.00