

P95000067330

Buckingham Property & Investments International, Inc.
7120 Via Marbella
Boca Raton, FL 33433

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-04/29/98--01001--012
*****35.00 *****35.00

April 11, 1998

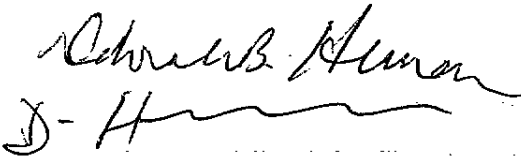
Secretary of State
Division of Corporations
Tallahassee, FL 32314

Re: Change in registered agent

Gentlemen,

Please consider this our official notification, that effective immediately, we would request that Joel I. Levy, CPA at 2101 Corporate Blvd. Suite 317, Boca Raton, FL 33431 be our registered agent, and that all future correspondence be sent to his offices.

Thank you.



Deborah Sussman Hermon
President

FILED
98 APR 27 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
APR 29 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1998

DEBORAH SUSSMAN HERMON
BUCKINGHAM PROPERTY & INVESTMENTS
7120 VIA MARBELLA
BOCA RATON, FL 33433

SUBJECT: BUCKINGHAM PROPERTY & INVESTMENTS INTERNATIONAL,
INC.
Ref. Number: P95000067330

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00020702

RECEIVED
98 APR 27 AM 8:45
DIVISION OF CORPORATIONS

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 _____ 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: Buckingham Property & Investments International
address: 7120 Via Marbella, Boca Raton, Florida 33433

2. The mailing address of the corporation is: 7120 Via Marbella, Boca Raton, FL. 33433

3. Date of incorporation/qualification: 8/28/95 Document number: 995000067330

4. The name and address of the current registered agent and office:
CRAIG J. CURRY
3260 CROSS FOX DRIVE
MULBERRY, FL 33860

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98 APR 23 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
JOEL I. LEVY
2107 CORPORATE BLVD, SUITE 317
BOCA RATON, FL. 33431

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.

Deborah B. Hermon
(Signature of an officer, chairman or vice chairman of the board)

Aug 20, 1998
(Date)

Deborah B. Hermon President
(Printed or typed name and title)

Aug 20, 1998
(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.

[Signature]
(Signature of Registered Agent)

4/22/98
(Date)

If signing on behalf of an entity:

JOEL I. LEVY
(Typed or Printed Name)

CPA
(Capacity)

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