

ADAMS
GALLINAR
IGLESIAS
& MEYER
Professional Association

P96000072941

April 29, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **Flagler Mutiny Bay, Inc.**
Florida Number: P96000072941

000002868070--0

-05/07/99-01129-005

*****35.00 *****35.00

Dear Ladies or Gentlemen:

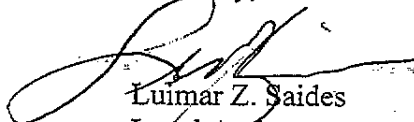
I enclose herewith our firm check number 3085 and 3103, in the total amount of \$43.75 representing payment for the following documents for the above-captioned corporation:

1. Certificate of Status (\$8.75); and *is already done*
2. Change of Registered Agent Fee (\$35.00)

For your convenience, I have enclosed a self addressed stamped envelope for return of the Certificate of Status..

If you have any questions concerning this matter, please do not hesitate to contact the undersigned.

Sincerely,


Luimar Z. Saides
Legal Assistant

FILED
99 MAY -6 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

7/2s

99 MAY -6 PM 1:17

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

RA change

58 5/6/99

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: FLAGLER MUTINY BAY, INC.

2. The mailing address of the corporation is: 2951 South Bayshore Drive
Miami, Florida 33133

3. Date of incorporation/qualification: 09/03/96 Document number: P96000072941

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

United States Registered Agents, Inc.

329 Granello Avenue

Coral Gables, Florida 33146

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

AGIM Registered Agents, Inc.

1200 Brickell Avenue, Suite 900

RRA

Miami, Florida 33131

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

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

4/29/99
(Date)

Ricardo Duran, PRESIDENT
(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.

Robert R. Adams
(Signature of Registered Agent)

4/29/99
(Date)

If signing on behalf of an entity:

Robert R. Adams
(Typed or Printed Name)

(Capacity)

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