

P97000058230

SPENCER & KLEIN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 1901
801 BRICKELL AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-7700
TELECOPIER (305) 374-4890

July 10, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

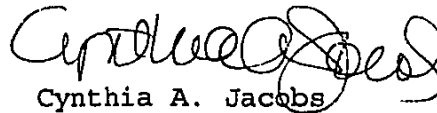
RE: Statement of Change of Registered Agent and Registered Office
for Elkor, Inc.

Dear Sir or Madam:

Enclosed please find an original and one fully executed copy of the Statement of Change of Registered Agent and Registered Office for the above-referenced corporation, together with our check in the amount of \$35.00 to cover your fees. Please return a certified copy of the Statement of Change of Registered Agent and Registered Office to the undersigned in the enclosed self-addressed, postage prepaid envelope.

Thank you for your courtesy and cooperation, and should you have any questions, please do not hesitate to contact me.

Very truly yours,


Cynthia A. Jacobs

Enclosures

cc: CT Corporation System

FILED
97 JUL 25 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DW 7/25

R.A. Change

STATEMENT OF CHANGE
OF REGISTERED AGENT AND REGISTERED OFFICE
OF
ELKHORN, INC.

97 FILED
JUL 25 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent and registered office in the State of Florida:

FIRST: The name of the corporation is Elkhorn, Inc.

SECOND: The mailing address of the corporation is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131.

THIRD: The date of incorporation is July 2, 1997.

FOURTH: The document number is P97000058230.

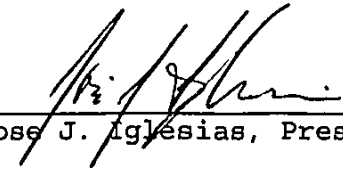
FIFTH: The name and address of the current registered agent and office is: CT CORPORATION SYSTEM, 1200 S. Pine Island Road, Plantation, Florida 33324.

SIXTH: The name of the new registered agent is Thomas R. Spencer, Jr.

SEVENTH: The street address of the new registered agent is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
EIGHTH: Such changes were authorized by resolution duly adopted by the board of directors.

NINTH: These changes will be effective upon filing.

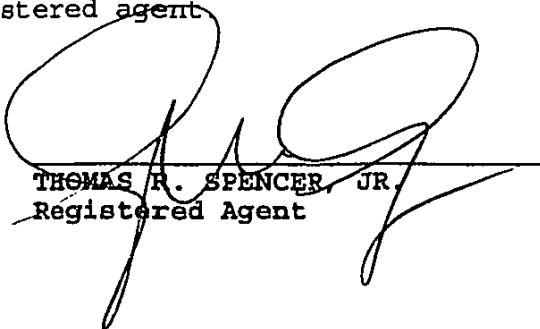
Date: July 10, 1997.


Jose J. Iglesias, President

STATEMENT OF CHANGE
OF REGISTERED AGENT AND REGISTERED OFFICE
OF
ELKHORN, INC.
Page 2

Consent to Serve as Registered Agent
for
Elkhorn, Inc.

Having been named in the State of Florida as registered agent and to accept service of process for the above-named 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



THOMAS R. SPENCER, JR.
Registered Agent

SPENCER & KLEIN

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 1901
801 BRICKELL AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-7700
TELECOPIER (305) 374-4890

July 22, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Statement of Change of Registered Agent and Registered Office
for Elkorn, Inc.

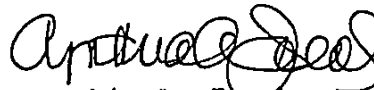
Dear Sir or Madam:

Enclosed please find an original and one fully executed copy of the Statement of Change of Registered Agent and Registered Office for the above-referenced corporation together with a copy of your letter dated July 17, 1997. Please return a certified copy of the Statement of Change of Registered Agent and Registered Office to the undersigned in the enclosed self-addressed, postage prepaid envelope.

We already sent you a check in the sum of \$35.00 for your fee. The check was not returned to us with your letter. Therefore, we assume that you retained it until we returned the enclosed Statement of Change with the appropriate change. Please call us if you are require a replacement check.

Thank you for your courtesy and cooperation, and should you have any questions, please do not hesitate to contact me.

Very truly yours,


Cynthia A. Jacobs

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1997

CYNTHIA A. JACOBS
SPENCER & KLEIN
801 BRICKELL AVENUE, SUITE 1901
MIAMI, FL 33131

SUBJECT: ELKHORN, INC.
Ref. Number: P97000058230

We have received your document for ELKHORN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that the street address of its registered office and the street address of its business office of its registered agent, as changed, will be identical.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 697A00036501