

P98000095993



UCC FILING & SEARCH SERVICES, INC.
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Kendall Panther Inc.

FILED
99 JAN 28 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk In
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- Certificate of Status
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- ARTICLES ONLY
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

RECEIVED
99 JAN 28 AM 11:52
DIVISION OF CORPORATION

Ordered By:

Joe 1/28

Date:

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: KENDALL PANTHER, INC.

1b. The mailing address of the corporation is: 4620 North State #7, Suite 300, Fort Lauderdale, FL 33319

1c. Date of incorporation: 11/13/98 Document number: P98000095993

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

UCC Filing & Search Services
526 East Park Avenue, Suite 200
Tallahassee, FL 32301-2551

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

Allan T. Griffith
2100 McGregor Boulevard
Fort Myers, FL 33901

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.

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

12/10/98
(Date)

DANIEL SIRLIN, 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.

(Signature of Registered Agent)

12/10/98

(Date)

If signing on behalf of an entity:

Allan T. Griffith
(Typed or Printed Name)

(Capacity)

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