

S 10016

LAW OFFICES OF

STEVEN I. GREENWALD, P.A.

BOCA PALM PROFESSIONAL PLAZA
6971 NORTH FEDERAL HIGHWAY, SUITE 105
BOCA RATON, FLORIDA 33487

STEVEN I. GREENWALD
OF COUNSEL
BRANDON J. DOUGLAS
LAURA S. BLACKMAN

TELEPHONE (561) 994-5560
FAX (561) 994-5629

February 10, 1999

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

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Att: Thelma Lewis, Corporate Specialist Supervisor

Re: Letter Number 699A00004553
Nestler-Poletto Realty, Inc.
Ref. Number S10016

99 FEB 15 PM 4: 38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Lewis:

Enclosed herewith please find original executed STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS together with a photocopy of the same concerning the above-captioned reference. Also, enclosed please find our firm's check payable to the Secretary of State representing the filing fee.

Please stamp the enclosed photocopy as received and proof of filing and forward back to this office in the enclosed prepaid envelope provided for your convenience.

Thank you and should you require any further information, please do not hesitate to contact this office.

Very truly yours,

Steven I. Greenwald

Steven I. Greenwald

SIG/d

Enclosures

cc: Nestler-Poletto Realty, Inc.

RA Change
TLA
FEB 12 1999

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January 28, 1999

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

Re: Change of Address for Registered Agent
Nestler-Poletto Realty, Inc.
Incorporated October 23, 1990
Document No. S10016

Dear Sir or Madam:

Please change the address only for the Registered Agent of
the above-corporation (Nestler-Poletto Realty, Inc.) as
follows:

From: 3013 Yamato Road
Boca Raton, Florida 33434

To: 6971 N. Federal Highway, Suite 105
Boca Raton, Florida 33487

Please return the copy of this correspondence stamped
received in the envelope provided.

Thank you and please contact this office should you require
any further information.

Very truly yours,



Steven I. Greenwald
SIG/d

Cc: Nestler-Poletto Realty, Inc.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

STEVEN I. GREENWALD, ESQ.
BOCA PALM PROFESSIONAL PLAZA
6971 N. FEDERAL HIGHWAY, SUITE 105
BOCA RATON, FL 33487

SUBJECT: NESTLER-POLETTA REALTY, INC.
Ref. Number: S10016

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

To change the address of the registered agent, the enclosed form must be completed and returned to this office with a filing fee of \$35. Or the change can be made on the 1999 annual report.

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: 699A00004553

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: NESTLER-POLETTA REALTY, INC.

2. The mailing address of the corporation is: 3013 YAMATO ROAD
BOCA RATON, FLORIDA 33434

3. Date of incorporation/qualification: 10/23/90 Document number: S10016

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

STEVEN I. GREENWALD, ESQ.
3013 YAMATO ROAD
BOCA RATON, FLORIDA 33434

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

STEVEN I. GREENWALD, ESQ.
6971 NORTH FEDERAL HIGHWAY, SUITE 105
BOCA RATON, FLORIDA 33487

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.

John Poletto 2/10/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

John Poletto
(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.

John Poletto 2/10/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Steven I. Greenwald Registered Agent
(Typed or Printed Name) (Capacity)

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