

05/08/97 THU 10:50 FAX 305 376 6023 GYV-EAS P.A.

002

5/07/97
3:58 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007570 9))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
076077002561

ACCT#:

CONTACT: ASTRID BUTTARI
PHONE: (305)376-6023
(305)376-6010

FAX #:

NAME: BOCA COMMERCE CENTER ASSOCIATION, INC.

AUDIT NUMBER.....H97000007570

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 MAY -8 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/8
RA Ch.

RECEIVED
97 MAY -8 AM 11:10
FLORIDA DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

BOCA COMMERCE CENTER ASSOCIATION, INC.
551 NW 77TH STREET
SUITE 114
BOCA RATON, FL 33487

SUBJECT: BOCA COMMERCE CENTER ASSOCIATION, INC.
REF: 768279

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please list the mailing address of the corporation in Section 1b.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007570
Letter Number: 697A00024432

05/07/97 WED 16:38 FAX 305 376 6010

GYV-F&S P.A.

001

5/07/97
3:58 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007570 9))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
076077002561

ACCT#:

CONTACT: ASTRID BUTTARI

PHONE: (305)376-6023

FAX #:

(305)376-6010

NAME: BOCA COMMERCE CENTER ASSOCIATION, INC.

AUDIT NUMBER.....H97000007570

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

97 MAY -7 PM 4:54

COMMUNICATIONS SECTION

Florida Department of State, Sandra B. Mortham, Secretary of State FAX AUDIT NO. H9700000
7570**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: Boca Commerce Center Association, Inc.

1b. The mailing address of the corporation is: _____

1c. Date of incorporation: May 4, 1983 Document number: 768279

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

Steven Adler
551 N.W. 77th Street, Suite 114
Boca Raton, Florida 33487

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

Ronald A. Kriss
One Biscayne Tower, Suite 3400
2 South Biscayne Blvd.
Miami, Florida 33131-1897

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.

Patricia J. Colaiacovo
(Signature of an officer, chairman or
vice chairman of the board)

5/5/97
(Date)

Patricia J. Colaiacovo, President of Boca Commerce Center Association, Inc.
(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.

THIS DOCUMENT WAS PREPARED BY:

Ronald A. Kriss
(Signature of Registered Agent) Ronald A. Kriss, Esq.
Gunster, Yoakley, Valdes & Stewart, P.A. 4/1/97
2 So. Biscayne Blvd., Ste. 3400 (Date)
Miami, Florida 33131

If signing on behalf of an entity:

Florida Bar No.: 295108

FAX AUDIT NO. H97000007570

(Typed or Printed Name)

(Capacity)

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