

N97000001076

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July 20, 1998

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Priority Mail

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

Re: BEVERL AND MARVIN MILLER FOUNDATION, INC.

Dear Sir/Madam:

Enclosed please find, for filing, one original and one copy of the Statement of Change of the above-referenced corporation, together with a check for \$35.00 filing fee. Please return the acknowledgment copy in the enclosed stamped, self-addressed envelope.

Very truly yours,



Elaine Ross
Legal Assistant

ER/er
encl.

RACg.

VS JUL 24 1998

98 JUL 23 PM 2:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is: Beverly and Marvin Miller Foundation, Inc.

2. The mailing address of the corporation is: 17153 N.W. Ericarose Court
Boca Raton, Florida 33496

3. Date of incorporation/qualification: 2/25/1997

Document number: N97000001076

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Marvin Miller

17153 N.W. Ericarose Court

Boca Raton, FL 33496

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.

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

July 15, 1998
(Date)

Marvin Miller, President

(Printed or typed name and title)

July 15, 1998
(Date)

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.

Marvin Miller
(Signature of Registered Agent)

July 15, 1998
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)