

210633

Requester's Name



Florida's Commercial Real Estate Leader®

1000 Brickell Avenue, Third Floor, Miami, Florida 33131-3014

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 AM 10:16

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

700004656547--2

=10/29/01--01034--021

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

RA Change
Examiner's Initials

10

10/31/01

**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 The Allen Morris Company.
2. The mailing address of the corporation is 1000 Brickell Avenue, Suite 1200, Miami, Florida 33131.
3. Date of incorporation/qualification: 03/19/58 Document number: 210633
4. The name and address of the current registered agent and office is Bill G. Davis, 1000 Brickell Avenue, Suite 1200, Miami, Florida 33131.
5. The name and address of the new registered agent and/or registered office is R. Larry Rentz, 1000 Brickell Avenue, Suite 1200, 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.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

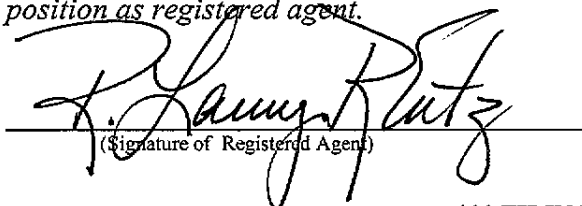

(Signature of an officer, chairman or vice chairman of the board)

October 17, 2001
(Date)

W. ALLEN MORRIS, CHAIRMAN
(Printed or typed name and title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 AM 10:16

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)

October 17, 2001
(Date)

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