

Division of Corporations

526721

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : SCOTT, ROYCE, HARRIS, BRYAN & HYLAND, P.A.
Account Number : 070674001534
Phone : (561) 624-3900
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

STELMAR PROPERTIES, INC.

Certificate of Status	1
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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: STELMAR PROPERTIES, INC.
- 2. The principal office address: 5550 NORTH OCEAN DRIVE, SUITE 11-D, SINGER ISLAND, FLORIDA 33404
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 2/25/77 Document number: 526721

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BARRY KUTUN
2 SOUTH BISCAYNE BOULEVARD, APT. 3684
1 BISCAYNE TOWER
MIAMI, FLORIDA 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

J. RICHARD HARRIS, ESQUIRE
SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.
4400 PGA BOULEVARD, SUITE 800
(P.O. Box or personal mailbox NOT acceptable)
PALM BEACH GARDENS, FLORIDA 33410

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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, or the corporation has been notified in writing of the change.


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

DAVID SEGAL, PRESIDENT
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


J. RICHARD HARRIS
(Signature of Registered Agent)

12/5/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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