

702083

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ATTORNEY AT LAW

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December 17, 1998

Division of Corporations
P O box 6327
Tallahassee FL 32314

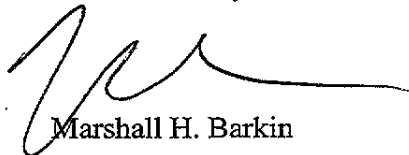
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*****35.00 *****35.00

Re: Daytona Hebrew Association, Inc.

Gentlemen:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with my check in the amount of \$35.00 for the filing fee.

Yours sincerely,


Marshall H. Barkin

MHB/jpb

Encls.

FILED
98 DEC 23 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chene
1-7-99
cc

**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: DAYTONA HEBREW ASSOCIATION, INC.

2. The mailing address of the corporation is: 1400 S. Peninsula Drive, Daytona Beach, FL 32118

3. Date of incorporation/qualification: 03-02-61 Document number: 702083

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

Arthur M. Ossinsky

500 N. Oleander Avenue

Daytona Beach, FL 32118

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

Marshall H. Barkin

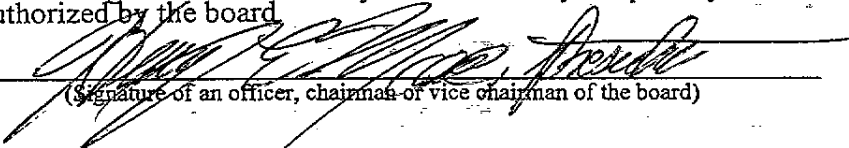
149-P S. Ridgewood Avenue, Suite 710

Daytona Beach, FL 32114

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TALLAHASSEE, FLORIDA

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

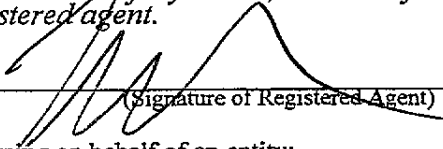

(Signature of an officer, chairman or vice chairman of the board)

10/17/98
(Date)

Harvey E. Morse, President

(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.


(Signature of Registered Agent) Marshall H. Barkin

12-18-98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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