

716972

FILED
00 APR -6 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deponent's Name

LAW OFFICES

MARK PERLMAN, P.A.

1820 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FLORIDA 33009

Office Use Only

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

700003198967--9
-04/06/00--01098--012
*****35.00 *****35.00

- 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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD APR 14 2000

Examiner's Initials

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.

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1. The name of the corporation is: LAKE PARK CONDOMINIUM I, INC.

2. The mailing address of the corporation is: 900 NE 199 Street
North Miami Beach, FL 33179-3009

3. Date of incorporation/qualification: 8/6/69 Document number: 716972

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

Leonard Goldberg
940 NE 199 Street
North Miami, FL 33179

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

Mark Perlman, Esquire
1820 E. Hallandale Beach Boulevard
Hallandale, FL 33009

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.

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

3/31/00
(Date)

LEO JACOBS 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.

Mark Perlman
(Signature of Registered Agent)

3/31/00
(Date)

If signing on behalf of an entity:

Mark Perlman
(Typed or Printed Name)

Registered Agent
(Capacity)

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