

JONES
FOSTER
JOHNSTON
& STUBBS, P.A.
Attorneys and Counselors

Flagler Center Tower, Suite 1100
505 South Flagler Drive
West Palm Beach, Florida 33411
Telephone (561) 659-3000

Mailing Address
Post Office Box 147
West Palm Beach, Florida 33402-2147
Facsimile (561) 852-1454

David E. Dreyer, Esq.
Direct Dial: (561) 650-0404
E-mail: ddreyer@jones-foster.com

April 14, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

000002490720--6
-04/16/98-01068--001
*****87.50 *****87.50

Gentlemen:

Re: Haidt Limited Partnership/Change of Registered Agent

Enclosed are the original and a copy of a Statement of Change of Registered Agent for Limited Partnership for the captioned limited partnership. Please file the original and return the copy certified.

A check in the amount of \$87.50 is enclosed to cover the \$35.00 filing fee and the \$52.50 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By

David E. Dreyer

GAUSERS\ATTY\DED\7997-1\SECYST.LI\SW
Enclosures

A95-50

Name	CR 421
Availability	
Document Examiner	JE
Updater	JE
Updater Verifier	JE
Acknowledgement	
W. P. Verifier	CR

**STATEMENT OF CHANGE OF
REGISTERED AGENT FOR LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.1051 Florida Statutes, the undersigned limited partnership organized under the laws of the State of Florida, submits the following statement in order to change its Registered Agent in the State of Florida:

1. The name of the partnership is:

HAIDT LIMITED PARTNERSHIP

2. The mailing address of the present registered office of the partnership is:

3060 Westgate Ave.
West Palm Beach, FL 33409

3. The name and address of the current Registered Agent is:

Abraham M. Mora, Esq.
1401 Forum Way, Suite 700
West Palm Beach, FL 33401

5. The name and address of the new Registered Agent and Office (P.O. Box Not Acceptable) is:

Thornton M. Henry, Esq.
JONES, FOSTER, JOHNSTON & STUBBS, P.A.
505 S. Flagler Drive, Suite 1100
West Palm Beach, FL 33401

Date: 4-6-98

By ✓ Flora Belle Haidt
Print Name: Flora Belle Haidt
Its: General Partner

Having been named as Registered Agent and to accept service of process for the above-stated partnership, 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.

Date: 4/13/98

Thornton M. Henry
Print Name: Thornton M. Henry, Esq.

FILED
98 APR 16 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA