

B93000000299

*Osborne & Osborne*

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

798 SOUTH FEDERAL HIGHWAY

BOCA RATON, FLORIDA 33432-6114

POST OFFICE DRAWER 40  
BOCA RATON, FLORIDA 33429-9974

TELEPHONE: 561/395-1000  
FAX: 561/368-6930

August 9, 1999

VIA FEDERAL EXPRESS

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

100002356011--0

-08/10/99--01064--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Our File No. 97-21254

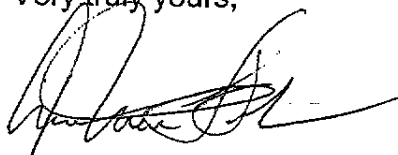
Gentlemen:

Enclosed please find two (2) originals of the Statement of Change of Registered Office and Registered Agent for AP Properties, Limited. A check in the amount of Thirty-Five 00/100 (\$35.00) Dollars is also enclosed for the filing fee.

Please return a copy of the filed Statement of Change of Registered Office and Registered Agent for AP Properties, Limited form to the undersigned. A self-addressed stamped envelope is enclosed for your convenience in returning the filed document.

Thank you for your courtesy and cooperation in regard to this matter. If you should have any questions or need any additional information, please do not hesitate to contact me at (561) 395-1000 extension 120.

Very truly yours,



Anne Marie La Ferla  
Legal Assistant

Enclosures

H:\LIBRARY\97\21254\COR\FileRegisteredAgentChange.ltr.080999.wpd

AL1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG - 9 PM 2:45

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

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 office and registered agent in the State of Florida.

- 1) The name of the Limited Partnership is:  
AP Properties, Limited.
- 2) The address of its present registered agent is:  
1200 South Pine Island Road, Plantation, Florida 33324
- 3) The address to which its registered agent is to be changed is:  
1100 5<sup>th</sup> Avenue South, Suite 401, Naples, Florida 34102
- 4) The name of its present registered agent is:  
CT Corporation System
- 5) The name of its successor registered agent is:  
Jack Tackett

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 AUG -9 PM 2:45

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by the Board of Directors of the General Partner.

Dated 8-9, 1999

AP Properties, Limited, a Florida limited partnership

By: J. Gomez, Inc., a Nevada corporation,  
General Partner

By: Jack Tackett  
Jack Tackett  
Vice President and Director

Dated 8-9, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS 607.325 AND 620.105 FLORIDA STATUTES.

By: Jack Tackett  
Jack Tackett  
Registered Agent

Dated 8-9, 1999

Filing Fee: \$35.00

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314