

F07124

ADORNO & ZEDER

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FILED
00 JAN 14 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHERI L. CRITELLI

January 10, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Re: Interbond Corporation of America

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent for the above-referenced corporation which has been executed by the undersigned. Also enclosed is our firm's check no. 110038 in the amount of \$35.00 for filing same.

Please furnish us with a stamped copy upon your receipt and forward same to the undersigned in the enclosed self-addressed, stamped envelope.

Yours very truly,



Sheri L. Critelli

SLC/ns

Enc.

cc: Mr. Larry Levine (w/Enc.)
(Fid:132213)

RA Chg.

V. SHEPARD JAN 25 2000

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, 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: Interbond Corporation of America
- 1a. Date of incorporation November 26, 1980 Document number F07124
2. The name and address of the current registered agent and office:

Paul Young, One East Broward Blvd., Ft. Lauderdale, FL 33301

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

Sheri Critelli, Esq., Adorno & Zeder

888 SE 3rd Avenue, Suite 500, Ft. Lauderdale, FL 33335

The street address of its registered agent 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


(name and title) MICHAEL O. PERLMAN,
President

DATE 12-30-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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


(Registered Agent)

DATE 1/3/00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314