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## **COVER LETTER**

TO:

Amendment Section Division of Corporations

SUBJECT: BUSCH REALTY CORP.

Name of Corporation

DOCUMENT NUMBER: F08000002666

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

V. Stephen Cohen, Esq.

Name of Contact Person

Bajo Cuva Cohen Turkel

Firm/Company

100 N. Tampa Street, Suite 1900

Address

Tampa, FL 33602

City/State and Zip Code

scohen@bajocuva.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

V. Stephen Cohen, Esq.

.813 \ .868-6162

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

statement of cl	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida : uange is submitted for a corporation organized under the laws of the State of <u>[</u> ler to change its registered office or registered agent, or both, in the State of F	Florida	is	
	the corporation: Busch Realty Corp.			
2. The principa Great Ne	office address: 9 Park Place, 4th Floor eck, NY 11021	·		
3. The mailing	address (if different):			
4. Date of incor	poration/qualification: June 30, 1986 Document number: F08000	0002666	<del></del> 3	
5. The name an	d street address of the current registered agent and registered office on file wit rtment of State: (If resigned, enter resigned)	h the		
	Williams Schifino Mangione & Steady, P.A.			
	C/O V. Stephen Cohen, Esq.		201	
	201 N. Franklin Street, Suite 3200, Tampa, FL 33602			
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered offic	ce	<b>一</b>	
	V. Stephen Cohen, Esq.		AH II: 10	
	Bajo Cuva Cohen Turkel		10	
	P.O. Box NOT acceptable 100 N. Tampa Street, Suite 1900, Tampa, FL 33602			
The street addre	ss of its registered office and the street address of the business office of its r	egistered a	igent,	
Such change was authorized by the	s authorized by resolution duly adopted by its board of directors or by an off c board, or the corporation has been notified in writing of the change.	ficer so		
JC JCG	CULTANTE ROLHELLE LANSTR	· VILE	E PRESISIE	705
	the appointment as registered agent and agree to act in this capacity. In comply with the provisions of all statutes relative to the proper and completely duties, and I am familiar with and accept the obligation of my position as a document is being filed merely to reflect a change in the registered office a that the corporation has been notified in writing of this change.	ete 8 registerea address, J	d	
Wisigning on beh	) Daile			

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