

F 79703

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FILED
98 JUL 29 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

July 24, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

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-07/29/98--01048--006
****35.00 ****35.00

Re: Mouriz, Salazar & Associates, Inc.

Dear Sir/Madam:

We are enclosing herewith an original and one copy of a Resignation of Registered Agent, with respect to the above-referenced Corporation. In addition, a check in the sum of \$35.00 is enclosed for the filing fees.

Please file the original of the enclosed Resignation and return a copy bearing the stamp of your office to the attention of the undersigned.

Your prompt attention to this matter is appreciated.

Very Truly Yours,



Ivan A. Gomez

IAG/lc
Mouriz\Filing.L

Encls.

cc: Mr. Gabriel Salazar

PAchey
HPC
7/31

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.

1. The name of the corporation is: Mouriz, Salazar & Associates, Inc.

2. The mailing address of the corporation is: 7695 S.W. 104th Street, Suite 100 Miami, Florida 33156

3. Date of incorporation/qualification: 05-06-82 Document number: F79703

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

Gabriel Salazar
7855 S.W. 104th Street, Suite 230
Miami, Florida 33156

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

Ivan A. Gomez, P.A.
601 Brickell Key Drive, Suite 507
Miami, Florida 33131

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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.

(Signature of an officer, chairman or vice chairman of the board)
7/20/98
Date
GABRIEL SALAZAR
(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.

(Signature of Registered Agent)
7/24/98
Date

If signing on behalf of an entity:
IVAN A. GOMEZ, P.A.

By: Ivan A. Gomez, P.A. President
(Printed or Typed Name) (Capacity)
IVAN A. GOMEZ