

F95000003122

Requestor's Name

Address

Office Use Only

WEISBURD, EISEN & ROTH-CORTINA, P.A.
8751 WEST BROWARD BOULEVARD • SUITE 200
PLANTATION, FLORIDA 33324

CR(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **000002221770--7**
-06/24/97--01086--010
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
TELETYPE UNIT
JUL 23 1997

97 JUL 23 PM 3:47

APPROVED
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten:
F95000003122
PACM
623-97
3128



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1997

INTERSTOCK DEVELOPMENT CORP.
14 SHORE ROAD
RYE, NY 10580

SUBJECT: INTERSTOCK DEVELOPMENT CORP.
Ref. Number: F95000003122

SUBJECT: INTERSTOCK DEVELOPMENT CORP.

Document #: F95000003122

Our records indicate the registered agent for the above named corporation resigned on May 28, 1997 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (904) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 197A00029935

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97 JUN 20 AM 11:17
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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 New York 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: Interstock Development Corp

2. The mailing address of the corporation is: 14 Shore Road
Pye, NY. 10580

3. Date of incorporation/qualification: 6-28-95 Document number: F95200003122

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

SCOTT EISEN
Weisburd, Eisen & Roth-Cortina

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

Scott Eisen, Weisburd, Eisen & Roth-Cortina
100 South Biscayne Blvd., #1010
Miami, FL 33131

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] Pres. 6/9/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Jay Forsterstock, Pres.
(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] 6/18/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)