

F960000903998

DELMA PROPERTIES, INC.
REAL ESTATE INVESTORS
444 MADISON AVENUE, SUITE 1204
NEW YORK, NEW YORK 10022

500003039095--4
-11/09/99--01019--001
*****280.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
99 NOV -9 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T BROWN NOV 17 1999

Examiner's Initials

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 DELAWARE 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: DELMA SOUTHLAND CORP.

2. The mailing address of the corporation is: C/O DELMA PROPERTIES, INC.

444 MADISON AVENUE, SUITE 1204 NEW YORK, NEW YORK 10022

3. Date of incorporation/qualification: 8/6/1996 Document number: F96000003998

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

FRANK POHL, ESQ.
280 WEST CANTON AVENUE, STE 410
WINTER PARK, FLORIDA 32789

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

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

FILED
99 NOV -9 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By: [Signature]
(Signature of an officer, chairman or vice chairman of the board)

10-5-99
(Date)

By: PATRICK D. BARRETT, ITS EXECUTIVE VICE PRESIDENT
(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.

By: Charles W Meyer
(Signature of Registered Agent)

10/29/99
(Date)

If signing on behalf of an entity:

CHARLES W. MEYER
ASSISTANT SECRETARY
(Typed or Printed Name)

(Capacity)

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