

F970.00003951

Requester's Name

R D MANAGEMENT CORP
810 SEVENTH AVENUE 28TH FLOOR
NEW YORK, NY 10019

600005576826-5
-05/21/02-01044-005
*****35.00 *****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 STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JUN 21 PM 3:45

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V SHEPARD JUN 25 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 28, 2002

R D MANAGEMENT CORP.
810 SEVENTH AVE., 28TH FLOOR
NEW YORK, NY 10019

SUBJECT: COLUMBUS PLAZA FEE, INC.
Ref. Number: F97000003951

We have received your document for COLUMBUS PLAZA FEE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 602A00034128

RECEIVED
02 JUN 21 AM 8:43
DIVISION OF CORPORATIONS

RECEIVED MAY 31 2002

**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,
the State of Florida.

1. The name of the corporation : Columbus Plaza Fee, Inc.
40 RD Management Corp
2. The mailing address of the corporation : 810 Seventh Avenue - 28th FL
New York, NY 10019
3. Date of incorporation/qualification: 7/29/97 Document number F97000003951
4. The name and address of the current registered agent and office:


Stanley L. Murray
82-60 S.W. 87th Terrace
Miami, FL 33143

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

Marjorie Agran
15 Bermuda Lake Drive
Palm Beach Gardens, FL 33418

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)

6/7/02
(Date)

Richard Birdoff, V.P.
(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)

6/13/02
(Date)

If signing on behalf of an entity:

Marjorie Agran
(Typed or Printed Name)

(Capacity)

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