# F97000006887

(Re	questor's Name)	<u></u> .
(Ad	dress)	
(Ad	dress)	<del>-</del>
(Cit	y/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
- (Dos	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	Filing Officer:	
F91-688	1	
A change	Office Use Onl	v



700048032537

03/14/05--01028--019 \*\*35.00



### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Anthony Properties Propen, Inc.	
(Name of corporation)	<del>-</del> ,
DOCUMENT NUMBER: F97000006887	545
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	٠
Please return all correspondence concerning this matter to the following:	
Michael Mirrione	
(Name of person)	
US Corpworks Inc.	
(Name of firm/company)	~
1690 Danuaria Charat	
1638 Pennsylvania Street (Address)	
Denver, CO 80203	
(City/state and zip code)	
For further information concerning this matter, please call:	
To the second	-11
Michael Mirrione at (303) 393.8800	- TENED
(Name of person) (Area code & daytime telephone number)	/, "
Enclosed is a \$35.00 check made payable to the Department of State.	
Mailing Address: Street Address: Street Address:	
Amendment Section Amendment Section	
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

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

		502, 607.1508, or 617.1508, Florida Statutes, this statement of
_	itted for a corporation organized under gistered office or registered agent, or b	· · · · · · · · · · · · · · · · · · ·
1. The name of	the corporation: Anthony Properties	Propen, Inc.
2. The principal	office address: 12770 Coit Road, Sui	te 1170, Dallas, TX 75251
3. The mailing a	address (if different):	
4. Date of incor	poration/qualification; 12/29/1997	Document number: F97000006887
	d street address of the current registered rtment of State:	agent and registered office on file with the
	CT Corporation System	
	1200 South Pine Island Road	
	Plantation, FL 33324	
6. The name and (if changed):	d street address of the new registered ag	ent (if changed) and /or registered office
	NRAI Services, Inc.	
	2731 Executive Park Drive, Suite	4
	(P.O. Box or persons	al mailbox NOT acceptable)
	Weston, FL 33331	
The street addre	ess of its registered office and the stree	et address of the business office of its registered agent, as
Such change wa	as authorized by resolution duly adopte corporation has been notified in writ	ted by its board of directors or by an officer so authorized by ing of the change.
=	to the	R. Jay Anthony, President
•	signature of an officer or director)	(Printed or typed name and title)
I hereby accept I further agrée t duties, and I am	the appointment as registered agent of to comply with the provisions of all sta of familiar with and accept the obligation	and agree to act in this capacity, attutes relative to the proper and complete performance of my on of my position as registered agent. Or, if this document is a office address, I hereby confirm that the corporation has
being filed mere been notified in	ely to reflect a change in the registered writing of this change.	d office address, I hereby confirm that the corporation has
NRAI Services		3/1/05
	(Signature of Registered Agent)	(Date)
If signing on be	half of an entity:	
Michael Mirrio	one	Assistant Secretary
	(Typed or Printed Name)	(Capacîty)

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

#### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Anthony Properties Propen, Inc.				<del></del>
(Name of corporation)	)			
DOCUMENT NUMBER: F97000006887	<del> </del>			
The enclosed Statement of Change of Registered Office/Agent and fee	e are submitted for filing.			
Please return all correspondence concerning this matter to the following	ng:			
Michael Mirrione				
(Name of person)				
US Corpworks Inc.				
(Name of firm/company	)			
1638 Pennsylvania Street				
(Address)				
Denver, CO 80203 (City/state and zip code				
	)	<del>_</del>	_	
For further information concerning this matter, please call:		EFC.	)5	<del>- 1</del>
			=	E B
Michael Mirrione at (	303 ) 393.8800	77 - T	<del></del>	1 : = 7 2
(Name of person)	(Area code & daytime telep	none nu		ALE CANADA
Enclosed is a \$35.00 check made payable to the Department of State.		FLORI	PH 3: 3	
No. 100 and A. T. Tarana	Stunet Addison	D A	1	
Mailing Address: Amendment Section	Street Address: Amendment Section	-		
Division of Corporations P.O. Box 6327	Division of Corporations 409 E. Gaines Street			
Tallahassee, FL 32314	Tallahassee, FL 32399			

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

T-12.....

-	provisions of sections 60				•
change is submitted for a corporation organized under the laws of the State of Texas to change its registered office or registered agent, or both, in the State of Florida.			in order		
to change its reg	gisterea ojjice or registere	ea agent, or both, th	те маге ој птотаа.		•
1. The name of t	he corporation: Anthon	y Properties Prope	n, Inc.		
2. The principal	office address: 12770 C	oit Road, Suite 117	70, Dallas, TX 7525	1	
3. The mailing a	ddress (if different):				
4. Date of incorp	poration/qualification: 12	2/29/1997	_Document number:	F97000006887	
	street address of the current of State:	rent registered agent	and registered office	on file with the	
	CT Corporation System	m			
	1200 South Pine Islan	d Road	, A. W.		a
	Plantation, FL 33324		gn ywan		± ,
6. The name and (if changed):	street address of the new	v registered agent (if	changed) and /or reg	istered office	
	NRAI Services, Inc.				. •
	2731 Executive Par	k Drive, Suite 4			
		P.O. Box or personal mailbo	NOT acceptable)		
	Weston, FL 33331				
The street addre	ss of its registered office identical.	e and the street add	ress of the business	office of its registered	Tagent as
Such change wa	s authorized by resolution corporation has been no	on duly adopted by otified in writing of	its board of director the change.	s or by an officer so	nuthorized by
	ignature of an officer or director)			ny, President	
I further agree to duties, and I am being filed mere been notified in NRAI Services, by:	the appointment as region comply with the provision of the familiar with and acceptly to reflect a change in writing of this change.  Inc.  Signature of Registered Agenty	sions of all statutes	relative to the prope	er and complete perto	rmance of my
	half of an entity:		-	(220)	
_			A		
Michael Mirrio	(Typed or Printed Name)		Assistant Sec	(Capacity)	

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