

F 99000000287

Requester's Name

Theodore R. Stotzer, Esq.

4651 Sheridan Street, Suite 200

Hollywood, Florida 33021

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DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 500007107935-9
-08/14/02--01039--039
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ 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

Examiner's Initials

PS 8/19/02
RO

**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 : SREG GREAT MALL, INC.

2. The mailing address of the corporation : 4651 Sheridan Street, Suite 200, Hollywood, Florida,
33021

3. Date of incorporation/qualification: 1/15/99 Document number: F99000000287

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


Theodore R. Stotzer, Esq.
300 Hollywood Way
Hollywood, Florida 33021

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

Theodore R. Stotzer, Esq.
4651 Sheridan Street, Suite 200
Hollywood, Florida 33021

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.
SREG GREAT MALL, INC.

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

July 25, 2002
(Date)

Theodore R. Stotzer, 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.


(Signature of Registered Agent)
Theodore R. Stotzer, Registered Agent

July 25, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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