

F 9900000 2923

City/State/Zip

Phone #

500004420535--4  
-06/14/01--01102--001  
\*\*\*\*245.00 \*\*\*\*\*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 #)

- ☐ 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

Examiner's Initials

FILED  
01 AUG 13 AM 11:31  
SECRETARY OF STATE  
ALABAMA FILE

OK  
F 9900000 2923  
RA CM 3PS  
8-13-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 25, 2001

JEFFREY D. BUTT  
RUDEN, MCCLOSKEY, SMITH, ET.AL.  
401 E. JACKSON ST., SUITE 2700  
TAMPA, FL 33602

SUBJECT: BREAK CAMP PROPERTIES, INC.  
Ref. Number: F99000002923

We have received your document for BREAK CAMP PROPERTIES, 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 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) 487-6050.

Carol Mustain  
Corporate Specialist

Letter Number: 801A00038361

RECEIVED  
01 AUG 10 AM 11:37  
DIVISION OF CORPORATIONS

**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 Florida 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 : Break Camp Properties, Inc.
2. The mailing address of the corporation : 4959 Heatherglen  
Houston, TX 77096
3. Date of incorporation/qualification: 6/8/99 Document number: F99000002923
4. The name and address of the current registered agent and office:

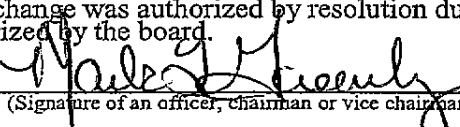
L. David Shear, Esq.  
201 E. Kennedy Blvd., Ste. 1000  
Tampa, FL 33602

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

L. David Shear, Esq.  
401 East Jackson Street, Ste. 2700  
Tampa, FL 33602

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)

7/29/01  
(Date)

MARK L. GREENBERG, 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)

6/12/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

FILED  
01 AUG 13 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA