

# G 29771

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April 17, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **Boninco Corp.**  
**Our File No. 21142/21142**

Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with our check in the amount of \$35.00 representing the filing fee. Please return a copy of the enclosure showing filing information. Thank you in advance for your prompt attention to this matter.

Very truly yours,

*Blanca Benlevy*  
Blanca Benlevy  
Assistant to Robert Murdoch

*ROA Change  
4-27-01  
ms*

/bbl  
Enclosures

FILED  
01 APR 19 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

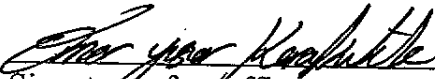
**Statement of Change of Registered Office or Registered Agent  
or Both for Corporations**

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: Boninco Corp.
2. The mailing address of the corporation: 3326 East Atlantic Boulevard  
Pompano Beach, Florida 33062
3. Date of incorporation/qualification: March 10, 1983  
Document Number: G29771
4. The name and address of the current registered agent and office:  
Monique Lognos  
3326 E. Atlantic Boulevard  
Pompano Beach, Florida 33062
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
Omer Karakutuk  
3326 E. Atlantic Boulevard  
Pompano Beach, Florida 33062

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

April 16, 2001

Print Name and Title OMER Y. KARAKUTUK PRESIDENT

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

April 16, 2001

If signing on behalf of an entity:

\_\_\_\_\_  
Type or Printed Name

\_\_\_\_\_  
Capacity

April \_\_\_\_\_, 2001

Filing Fee: \$35.00

01 APR 19 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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