



G75477

Roland International Corporation

September 5, 2002

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/09/02--01050--011
*****35.00 *****35.00

RE: Roland University Properties, Inc.
Document Number G75477

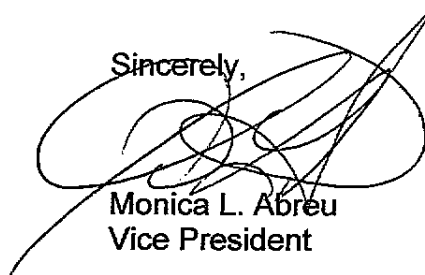
Dear Sirs:

The enclosed Statement of Change or Registered Office/Agent and \$35.00 fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Monica L. Abreu
Roland University Properties, Inc.
3245 St. Annes Drive
Boca Raton, FL 33496

If you require any further information, please do not hesitate to call us at the above number.

Sincerely,



Monica L. Abreu
Vice President

MLA:ss

Enclosures

R.A. change

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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is Roland University Properties, Inc.
2. The principal office and mailing address is 3245 St. Annes Drive, Boca Raton, FL 33496.
3. The date of incorporation is December 21, 1983 and the Document Number is G75477.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Monica L. Abreu
4800 N. Federal Highway, Suite 203B
Boca Raton, FL 33431

5. The name and street address of the new registered agent and registered office is:


Melvin B. Seiden
3245 St. Annes Drive
Boca Raton, FL 33496

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 an officer so authorized by the board.

 9/5/02 Monica L. Abreu, Vice President

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.

 9/5/02 Melvin B. Seiden, Registered Agent

FILED
02 SEP -9 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA