

H69954

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BOND,  
SCHOENECK  
& KING, P.A.

Attorneys at Law

June 26, 2000

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

4001 Tamiami Trail North  
Suite 404  
Naples, FL 34103-3555  
Phone: 941-262-8000  
Fax: 941-262-5386  
www.bsk.com

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

Bonita Springs, FL

Bond, Schoeneck & King, LLP  
Albany, NY  
Buffalo, NY  
Oswego, NY  
Saratoga Springs, NY  
Syracuse, NY  
Overland Park, KS

Re: *City-Pairs, Inc.*  
*Statement of Change of Registered Agent and Registered Office*  
*Document # H69954*

Dear Madam/Sir:

Enclosed please find a Statement of Change of Registered Agent and Registered Office (the "Statement") for City-Pairs, Inc., a Florida corporation. We have enclosed a check in the amount of \$35.00 to cover the applicable filing fees. Please file the Statement.

As soon as the document is filed, please forward a copy of the filed Statement and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Statement for your convenience.

We appreciate your assistance in this matter. If you have any questions, please feel free to contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



William L. Owens

WLO/acb  
Enclosures

cc: Lawrence D. Ferk (w/ enc.)

FILED  
00 JUN 29 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAcbg  
CRB 7-13

93648.01

BS&K

**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 is: City-Pairs, Inc.

2. The mailing address of the corporation is: 691 N.E. 29th Place,  
Boca Raton, Florida 33431

3. Date of incorporation/qualification: 8/5/85 Document number: H69954

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

Cynthia J. Ferk  
691 N.E. 29th Place  
Boca Raton, Florida 33431

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

Lawrence D. Ferk  
691 N.E. 29th Place  
Boca Raton, Florida 33431

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00 JUN 29 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Lawrence D. Ferk  
(Signature of an officer, chairman or vice chairman of the board)

5-30-00  
(Date)

Lawrence D. Ferk, Director and 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.*

Lawrence D. Ferk  
(Signature of Registered Agent)

5-30-00  
(Date)

If signing on behalf of an entity:

Lawrence D. Ferk, Registered Agent  
(Typed or Printed Name) (Capacity)

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