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Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # J48287

(3)

AMIREIT (PALM BEACH GARDENS), INC.

Principal Place of Business		Mailing Address				<u> </u>	
% THE PRENTICE-HALL CORPROATION SYSTEM INC FIRST FLORIDA BANK BUILDING SUITE 420 TALLAHASSEE FL 32301		6400 S. FIDDLER'S GREEN CR. STE 1800 ENGLEWOOD CO 80111-4937					
		US			3. Date Incorporated or Qua 12/22/1986	3a. Date of L 02/22/19	
2. Principal Place of Business		28. Mailing Addres	is		4. FEI Number		Applied For
Suite, Apt. #, etc.		26		······································	95-4085969		Not Applicable
22		Suite, Apt. #, et	tc.		5. Certificate of Status Desire	en it ""	75 Additional se Required
City & State		City & State			9 Floring Compains Since		
23		28			Election Campaign Finance Trust Fund Contribution	·	.00 May Be Ided to Fees
Zip Court	try	Zip	Cour	ntry	8. This corporation has liabili		
24 25		29	30		Florida Statutes	Yes No	06(8: 195.002.
9. Name and Add	ess of Current F	Registered Agent			10. Name and Address of No	ew Registered Agent	
PRENTICE-HALL CORP	DRATION SYST	EM, INC.		81 Name			
1201 HAYES ST.			-	82 Street Ac	dress (P.O. Box Number is Not Acc	centable)	
. STE 105						, , , , , , , , , , , , , , , , , , ,	
TALLAHASSEE FL 32301				83			
				84 City		FL 85	Zip Code
11. Pursuant to the provisions of Se	ctions 607 0502 a	and 607.1508, Florida Florida, Such change	Statutes, the ab	ove-named co	orporation submits this statement for ration's board of directors. I hereby	the surres of share	ing its registered
	cent the obligation	ons of, Section 607.05	05, Florida Statu	лes.	ration's board of directors. Thereby	accept the appointment	ni as registered
agent. I am familiar with, and ac	are the transfer of the control of t						
SIGNATURE							
SIGNATURE Standard Mar, and ac	re of hig stored agent a			Agent signature rec	quired when reinstating)	DATE	
SIGNATURE Signature, byped or perbodical 12.		DIRECTORS	13.		ADDITIONS/CHANGES TO	OFFICERS AND DIREC	
SIGNATURE Signatur, typed or perboral 12. INUE VOTS	ee of neg Stored agent a DEFTICENS AND T		13. TE 1.1 TITI	.E	ADDITIONS/CHANGES TO DP	OFFICERS AND DIREC	
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1/6/97

(303) 796-9793