

J64568



ACCOUNT NO. : 072100000032

REFERENCE : 465397 80974A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 17, 1997

ORDER TIME : 10:07 AM

ORDER NO. : 465397

CUSTOMER NO: 80974A

CUSTOMER: Beverly Donnelly, Legal Asst  
Popkin & Shurpin, P.a.  
Suite 114  
2499 Glades Road  
Boca Raton, FL 33431

RA  
Change

300002240513--5  
-07/17/97--01074--010  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
97 JUL 17 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: COPPOLA IV, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

7/18/97
<i>DSH</i>
<i>DSH</i>
<i>DSH</i>
<i>DSH</i>
<i>DSH</i>
W.P. Verlyer

RECEIVED  
97 JUL 17 AM 11:29  
DIVISION OF CORPORATION

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.

1a. The name of the corporation is: COPPOLA IV, INC.

1b. The mailing address of the corporation is: 5250 Town Center Circle, Suite 123 Boca Raton, FL 33468

1c. Date of incorporation: 3/31/87 Document number: J64568

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

Vincent Balsamo
5250 Town Center Circle, suite 123
Boca Raton, FL 33468

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

Vincent Celentano
5250 Town Center Circle
Boca Raton, FL 33468

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97 JUL 17 AM 11:23
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.

(Signature of an officer, chairman or vice chairman of the board)

7/16/97 (Date)

Vincent Balsamo (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)

7/16/97 (Date)

Vincento Celentano