

# J64568



ACCOUNT NO. : 072100000032  
 REFERENCE : 642880 80974A  
 AUTHORIZATION :  
 COST LIMIT : \$ PPD

FILED  
 97 DEC 19 AM 9:14  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ORDER DATE : December 19, 1997  
 ORDER TIME : 11:50 AM  
 ORDER NO. : 642880  
 CUSTOMER NO: 80974A

*RA Change*

~~900002377679--3~~  
 -12/19/97-01054-001  
 \*\*\*\*\*70.00 \*\*\*\*\*35.00

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

CHANGE OF AGENT

NAME: COPPOLA IV, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

RECEIVED  
 97 DEC 19 PM 1:26  
 DEPARTMENT OF CERTIFICATION

CONTACT PERSON Maheidy 2/22/97

Name	<u>Maheidy</u>
Document Examiner	<u>[Signature]</u>
Updater	<u>[Signature]</u>
Update Verifier	<u>[Signature]</u>
Acknowledgement	<u>[Signature]</u>
W.P. Verifier	<u>[Signature]</u>

### 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 Celentano  
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 Balsamo  
5250 Town Center Circle, Suite 123  
Boca Raton, FL 33468

FILED  
97 DEC 19 AM 9:14  
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)

December 18, 1997  
(Date)

Vincent Celentano  
(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)  
Vincent Balsamo

December 18, 1997  
(Date)