

K07784

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July 7, 1997

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

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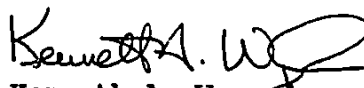
Re: Our File No. 97-20536
Stewart Katz Enterprises, Inc.

Gentlemen:

With reference to the above captioned matter, enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Stewart Katz Enterprises, Inc. Also enclosed is our check in the amount of \$35.00 representing the filing fee for the Statement of Change.

Please do not hesitate to contact me should you have any questions concerning any aspect of this matter.

Very truly yours,


Kenneth A. Wenzel

KAW/lcd
Encls.

cc: Stewart Katz

FILED
97 JUL 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc 7/14

R.A. change

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, 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: STEWART KATZ ENTERPRISES, INC.

1a. Date of Incorporation 12/18/87 Document number K07784

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

HRAWG Corp.

2000 Glades Road, Suite 400, Boca Raton, FL 33431

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

Kenneth A. Wenzel, P.A.

980 N. Federal Highway, Suite 440, Boca Raton, FL 33432

The street address of its registered agent 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.

STEWART KATZ ENTERPRISES, INC.

SIGNATURE By *Stewart Katz*
(name and title)

Stewart Katz, President

DATE X 6-28-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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. KENNETH A. WENZEL, P.A.

SIGNATURE *Kenneth A. Wenzel* President
(Registered Agent)

DATE June 25, 1997

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

FILED
JUL 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA