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☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other		Change of Regist	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal	
OTHER FILIN	NGS	REGISTRATION/Q	<u>UALIFICATION</u>	
Annual Rep		Foreign Limited Partnersl Reinstatement Trademark Other	RA Chg. V. SHEPARD NOV. 1. 2000	

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

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: BCAN 5 of BCA, INC.  2. The mailing address of the corporation: 2 1 Via Rosado  Roca Roton Florida: 33 43 US  3. Date of incorporation/qualification: Dlo 5 1 989 Document number: K928 4  4. The name and address of the current registered agent and office:  TONINI, DORIS  TROLO LIRCLE  BOLD ROTON FL 33 43  5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)  TONINI, FL 33 43  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 charge 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)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Police)  (Signature of an officer, chairman or vice chairman of the board)  (Printed or typed name and title)  (Signature of Registered Agent)  (Signature of Registered Agent)  (Signature of Registered Agent)  (Capacity)	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 FORIDE
the State of Florida.  1. The name of the corporation: BCAN 3 of BOCA, INC.  2. The mailing address of the corporation: 271 Via Rosada  Rosa Raton, Florida 33432 US  3. Date of incorporation/qualification: Do 05 1989 Document number: K9284  4. The name and address of the current registered agent and office:  TONINI DORIS  THO CIRCLE  BOCA RATON FL 3343  5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)  TONINI RATON FL 3343  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)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the b	
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f signing on behalf of an entity:	
	(Signature of Registered Agent) (Date)
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\* \* \* FILING FEE: \$35.00 \* \* \*