

Document Number Only

L72491

FILED
99 OCT - 8 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

700003009847--2
-10708/99--01056--020
*****35.00 *****35.00

425 Coral Way Investments, Inc.

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company ☐ Other
☐ Foreign ☐ Annual Report ☒ Change of R.A.
☐ Limited Partnership ☐ Fict. Filing ☐ UCC-1 UCC-3
☐ Reinstatement ☐ Photo Copies ☐ CUS
☐ Limited Liability Partnership ☐ Call if Problem ☐ After 4:30
☐ Certified Copy ☐ Will Wait ☒ Pick Up
☐ Call When Ready
☒ Walk In
☐ Mail Out

RECEIVED
99 OCT - 8 PM 11:10
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

OCT - 8

C. COULLIETTE OCT 0 8 1999

**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.

1. The name of the corporation is: 425 Coral Way Investments, Inc.
2. The mailing address of the corporation is: 11811 NORTH FARMWAY SUITE 300
HOUSTON TX 77060
3. Date of incorporation/qualification: 5/14/90 Document number: 172491
4. The name and address of the current registered agent and office:

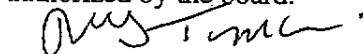
DAVID A PEYRA, C/O RODRIGUEZ WOLFE
101 E. KENNEDY BLVD, SUITE 2000
TAMPA, FLA 33602

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

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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)

10/5/99

(Date)

MICHAEL G. TOMBARE Vice President
(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)

October 7, 1999
(Date)

If signing on behalf of an entity:

E. A. Wallace
(Typed or Printed Name)

Assistant Secretary
(Capacity)

*** FILING FEE: \$35.00 ***