

M16771

LAW OFFICES

HALEY, SINAGRA & PEREZ, P.A.

WEB SITE: haleysinagraperez.com

E-MAIL: hspftl@worldnet.att.net

ONE FINANCIAL PLAZA
100 SOUTHEAST THIRD AVENUE
SUITE 1900
FORT LAUDERDALE, FLORIDA 33394
TEL: (954) 467-1300
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FRANK J. SINAGRA
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JAMES P. PAUL
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TIMOTHY H. CRUTCHFIELD
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CHRISTOPHER J. DAWES
DENA E. FELDMAN
KEVIN R. JACKSON
PHILIP A. ORSI
BARBARA V. LOPEZ
DAVID W. RODSTEIN
JAMES J. WEBB

February 15, 2002

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

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*****35.00 *****35.00

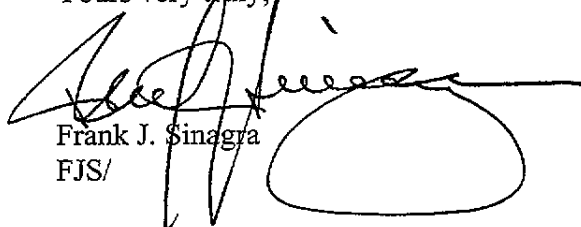
Re: Haley, Sinagra & Perez, P.A.

Dear Sir:

I am enclosing atatement of Change of Registered Office or Registered Agent Form for filing with regard to the above referenced Professional Association. Please return a file stamped copy to this office.

We have enclosed a check in the amount of \$35.00 for the filing fee along with a pre stamped envelope for your convenience. Thank you for your attention to the matter.

Yours very truly,


Frank J. Sinagra
FJS/

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 27 PM 1:49

R. A. Change
WFS
2-28-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2002

Frank J. Sinagra, Esquire
One Financial Plaza, Suite 1900
100 SE Third Avenue
Ft. Lauderdale, FL 33394

SUBJECT: HALEY, SINAGRA, PAUL & TOLAND, P.A.
Ref. Number: M16771

We have received your document for HALEY, SINAGRA, PAUL & TOLAND, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 302A00010829

RECEIVED
02 FEB 27 AM 8:47
DIVISION OF CORPORATIONS

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 : HALEY, SINAGRA & PEREZ, P.A.
2. The mailing address of the corporation : 100 South Biscayne Boulevard
Miami, FL 33131
3. Date of incorporation/qualification: June 14, 1985 Document number: M16771
4. The name and address of the current registered agent and office:

Alfonso J. Perez, Jr.

100 South Biscayne Boulevard

Miami, FL 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Frank J. Sinagra

100 Southeast Third Ave. Suite 1900

Fort Lauderdale, FL 33394

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)

February 15, 2002

(Date)

Frank J. Sinagra President/Director

(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)

February 15, 2002

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED STATE
SECRETARY OF CORPORATIONS
2002 FEB 27 PM 1:49