

M43554

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000001457 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : MORGAN LEWIS & BOCKIUS LLP
Account Number : 076077003570
Phone : (305)579-0300
Fax Number : (305)579-0321

FILED
00 JAN 13 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 JAN 13 AM 10:11
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
CONCORDIA FLORIDA PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA Change

01-13-00
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2000

CONCORDIA FLORIDA PROPERTIES, INC.
16420 COLLINS AVE.
MIAMI BEACH, FL 33160US

SUBJECT: CONCORDIA FLORIDA PROPERTIES, INC.
REF: M43554

RECEIVED
2000 JAN 11 AM 11:29
MORGAN, LEWIS & BOCKIUS LLP
MIAMI FL

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000001457
Letter Number: 400A00001399

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(((H00000001457 1)))

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

Pursuant to the provisions of sections 607.0502, 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 Concordia Florida Properties, Inc.
- 2. The mailing address of the corporation is 16420 Collins Avenue, Miami Beach, Florida 33160.
- 3. Date of incorporation/qualification is December 19, 1986. Document number M43554.
- 4. The name and address of the current registered agent and office:

Gerald R. Pankow
16445 Collins Avenue
Miami Beach, Florida 33160

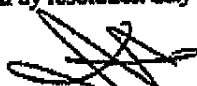
- 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Douglas K. Bischoff
5300 First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

FILED
00 JAN 13 PM 2:34
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.



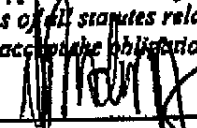
(Signature of an officer, chairman or vice chairman of the board)

December 28, 1999
(Date)

Franz C. Ditterich President
(Printed or typed name and title)

December 28, 1999
(Date)

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 obligations of my position as registered agent.



(Signature of Registered Agent)

JAN. 13, 2000
(Date)

If signing, on behalf of an entity:

DOUGLAS K. BISCHOFF
(Typed or Printed Name)

(Date)

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

CR2E04S(7/97)

(((H00000001457 1)))