

m45716

LAW OFFICES  
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April 21, 1997

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: CHANGE OF REGISTERED AGENT/CORADO, INC.

Dear Division of Corporations:

Enclosed find Statement of Change of Registered Agent Corrado, Inc. I have also enclosed the required \$35.00 check. Please send me a conformed and filed copy as soon as this has been made of record in the Florida Corporate records.

Thank you for your cooperation.

Very truly yours,

  
CRAIG H. EDGE CUMBE

CHE:msa  
c: Client

A:\CORADO\INC.MFL.DEPSTA.421

RA (R<sup>o</sup>)  
change  
Sp 5/2/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 25 AM 8:26

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 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.

1a. The name of the corporation is: Corado, Inc.

1b. Date of incorporation January 29, 1987 Document number M45716

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

Fred K. Lickstein

201 Alhambra Circle, 12th Floor, Coral Gables, FL 33134

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

McComas Properties, Inc., William P. McComas, President

2175 State Road 84, Ft. Lauderdale, FL 33312

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.

Corrado Federico  
SIGNATURE

Corrado Federico, President  
Typed or printed name and title

March 13, 1997

DATE

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.

SIGNATURE BY: William P. McComas

DATE 4-15-97

(Registered Agent) William P. McComas

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

CR2E045 (7-91)

FILING FEE: \$35.00