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**Florida Offices**

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by appointment only

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Bern, Switzerland

January 20, 1997

**Secretary of State**

**P.O. Box 6327**

**Tallahassee, FL 32314**

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-01/23/97--01047--002

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

**Re: Coral Springs Civic Cultural & Educational Foundation, Inc.  
Change of Registered Agent**

**Dear Madam/ Sir:**

Enclosed is the original of the Statement of Change of Registered Agent  
form along with a check in the amount of \$35.00 for your filing fee.

Very truly yours,

**ALLEN M. LEVINE**

**For the Firm**

**AML/ds**

**Enclosures**

**cc: Ken Fink, Chairman**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 23 PM 12:44

APPROVED  
AND  
FILED

N48229  
ENC  
1-23-97

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 section 607.0502 or 607.1508, Florida Statutes, the under-  
signed 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: Coral Springs Civic, Cultural  
and Educational Foundation, Inc.
- 1a. Date of incorporation 4-3-92 Document number N48229

2. The name and address of the current registered agent and office:  
Stacy J. Ritter, 4976 NW 110 Terrace  
Coral Springs, FL 33076

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
Allen M. Levine, 3111 Stirling Road  
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.

SIGNATURE *[Signature]*  
(name and title) Chairman

DATE 1/15/97

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 COM-  
plete performance of my duties, and I am familiar with and accept  
the obligation of my position as registered agent.

SIGNATURE *[Signature]*  
(Registered Agent)

DATE 1/15/97

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

APPROVED  
AND  
FILED

97 JAN 22 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA