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SINKLER & BOYD, P.A.

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1	<u></u>	
2	(Corporation Name)	(Document #)
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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
 Amendment
 Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

	OTHER FILINGS
,	Annual Report
:	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

VS DEC 8 1997

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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

}	e provisions of sections 607.0502, 617.0502, 607.1508,		a Statutes,
,	d corporation organized under the laws of the State of		or hoth in
suomits the joil the State of Flo	lowing statement in order to change its registered office of	or registerea agent, c	
•	the corporation is: The Vanbiesbrouck Foundation.	, Inc.	9 1
<u>, , , , , , , , , , , , , , , , , , , </u>	·		380 E 1
			162
:	address of the corporation is: c/o Paul M. Platte.Eso	· ·	dy. 222
Lakeview	Avenue, Fourth FloorEsperante, West Palm Be	each, FL 33401	01603 00 \$ 10 00 00 00 00 00 00 00 00 00 00 00 00
3. Date of inco	prporation/qualification: 3/17/97 Document	nt number: <u>N970000</u>	01603
4. The name an	nd address of the current registered agent and office:		\$
•	Paul M. Platte, Esquire	· 	
	Quarles & Brady 222 Lakeview Avenue		
÷ •	Fourth FloorEsperante	· · -	
**	West Palm Beach, FL 33401	- <u> </u>	
5. The name an	ad address of the new registered agent and office: (P. O. Bo	ox Not Acceptable)	
1	Mr. John Vanbiesbrouck	· ·	
;	272 Thatch Palm Drive		- ,
	Boca Raton, FL 33432	. ·	
The street addragent, as chang	ress of its registered office and the street address of the beged, will be identical.	usiness office of its	registered
Such change w	vas authorized by resolution duly adopted by its board of the board.	directors or by an of	ficer so
addionized by t	ine board. I must Plutt	11/15/9	7
(Signature	of an officer, chairman or vice chairman of the board)	(Date)	
; Paul M. I	Platte, Vice President	•	•
[(Printed or typed name and title)	(Date)	<u>·</u>
Having been no corporation, I I further agree berformance of registe <u>re</u> d ager	amed as registered agent and to accept service of proces hereby accept the appointment as registered agent and a to comply with the provisions of all statutes relative to t f my duties, and Lan familiar with and accept the oblige	ss for the above state agree to act in this co the proper and comp ation of my position o	ed apacity. lete as
	16-08	4/15/97	
	Signature of Registered Agent) (Date)	:
f signing on beha			
	anbiesbrouck, President (Typed or Printed Name)	(Capacity)	 . <u>-</u>
`	(-5k	·	

CR2E045(3/96)