

**Rudolf & Hoffman** P.A.  
ATTORNEYS AT LAW

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N99000007501

March 12, 2002

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-03/19/02--01032--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Patel Family Foundation, Inc.

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Agent for Patel Family Foundation, Inc. for filing with your Office, along with a check in the amount of \$35.00 to cover the cost of such filing. Once the form is filed, please forward written confirmation of such filing to the attention of the undersigned.

If you have any questions with regard to the enclosed, please feel free to call me.

Yours very truly,

*Gary L. Rudolf*  
Gary L. Rudolf

FILED  
02 MAR 19 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N99000007501  
RACER 3-19-02  
280

**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 : Patel Family Foundation, Inc.

2. The mailing address of the corporation : 3100 North Ocean Boulevard  
Fort Lauderdale, FL 33308

3. Date of incorporation/qualification: 12/21/99 Document number: N99000007501

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

Williard D. Dover

2601 East Oakland Park Boulevard

Fort Lauderdale, FL 33306

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

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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.

K.N. Patel  
(Signature of an officer, chairman or vice chairman of the board)

12/27/01  
(Date)

Kirit N. Patel, President

(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.*

Gary L. Rudolf  
(Signature of Registered Agent)

12-27-01  
(Date)

If signing on behalf of an entity:

Gary L. Rudolf, President

(Typed or Printed Name)

(Capacity)

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