



LEIGH C. KATZMAN  
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STEVE M. BIMSTON  
DAVID A. KUPPERMAN\*  
MARK M. HEINISH\*\*

\*Also Member of New Jersey Bar  
\*\*Also Member of New York Bar

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

**Re: CPR Property Management, Inc.**

400004950174--1  
-02/18/02--01090--022  
\*\*\*35.00 \*\*\*35.00

Dear Sir/Madam:

Please be advised that this firm represents the above referenced corporation. Enclosed please find the following documents relating to the above referenced corporations:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations
2. Check in the amount of \$35.00 for each of the above referenced corporations

These documents should effectuate the change of address for the registered agent for the above referenced corporations. Should you have any questions or comments with respect to the contents of this letter or the enclosure or should require anything further, please feel free to contact me.

Sincerely,

KATZMAN &amp; KORR, P.A.

~~Leigh C. Katzman, Esq.  
Managing Partner~~

FILED  
02 FEB 18 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LCK:edw

cc: Board of Directors  
Property Manager

FA chg  
KLC65-20

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**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 : CPR Property Management, Inc

2. The mailing address of the corporation : P.O. Box 8124, Coral Springs  
FL 33075

3. Date of incorporation/qualification: 6/19/2000 Document number: D0000000000846

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

Leigh C Katzman  
1100 S. State Road Seven, Suite 102  
Margate FL 33068

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

Katzman & Korr, P.A.  
5581 W Oakland Park Boulevard, Second Floor  
Lauderhill FL 33313

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

2/6/2002  
(Date)

STEPHEN COHEN 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.

[Signature]  
(Signature of Registered Agent)

2/18/02  
(Date)

If signing on behalf of an entity:

Leigh C. Katzman, Esq.  
(Typed or Printed Name)

Attorney  
(Capacity)

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