

P020000070978

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

August 19, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

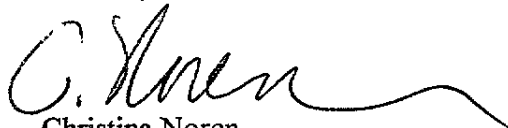
Re: IRWIN KALINA INSURANCE INC.

Dear Sir or Madam:

Enclosed please find for filing, Certificate Designating Change of Registered Agent for the above referenced Corporation, together with a check for \$35.00, which covers the fee for filing. Please file and return in the self-addressed stamped envelope prepared and enclosed for your convenience.

Thank you for your cooperation in this matter. In the event of any questions or comments, please call.

Sincerely,



Christina Noren
Legal Assistant

/cln
enc.
02-979secy

600007278046--7
-08/22/02--01025--004
*****35.00 *****35.00

FILED
02 SEP 13 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

sf
RA/Ro
change
9/17/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

Christina Noren
% Brian W. Broad, P.A.
1300 N. Federal Hwy., Suite 107
Boca Raton, FL 33432

SUBJECT: IRWIN KALINA INSURANCE INC.
Ref. Number: P02000070978

We have received your document for IRWIN KALINA INSURANCE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 602A00050065

RECEIVED
02 SEP 12 AM 8:10
DIVISION OF CORPORATIONS

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

561 - 394 - 2321

FLORIDA & NEW YORK BARS

September 10, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: IRWIN KALINA INSURANCE INC.

Dear Sir or Madam:

Enclosed please find for filing, CORRECTED Certificate Designating Change of Registered Agent for the above referenced Corporation, together with a copy of your correspondence of August 27, 2002. Also enclosed, please find a self-addressed envelope for your convenience.

Thank you for your cooperation in this matter. In the event of any questions or comments, please call.

Sincerely,



Christina Noren
Legal Assistant

/cln

enc.

02-979secy

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

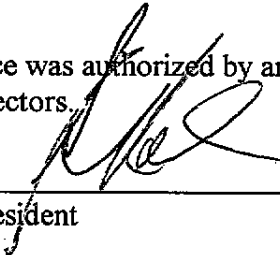
FILED

02 SEP 13 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is: **IRWIN KALINA INSURANCE INC.**
2. Street address of the current Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida.
3. Name of the current Registered Agent is Filings, Inc.
4. Name of the successor Registered Agent is: **IRWIN KALINA**
5. Street address of the new Registered Office is: 5153 Oak Hills Lane, Delray Beach, Florida 33433
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.



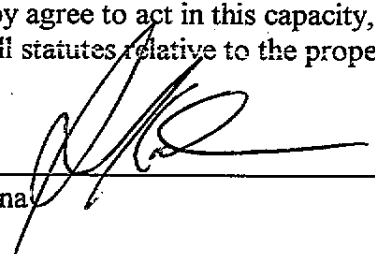
Irwin Kalina, President

July 11, 2002

Date

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: July 11, 2002



Irwin Kalina