

PD2000100401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

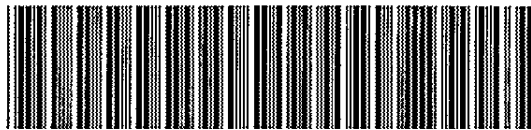
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500008509125

500008509125
10/23/02--01068--002 **148.75

FILED
02 OCT 23 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA change
T. Lewis 10/24/02

5333

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAPTIST PARTNERS CORP.

(Name of corporation)

DOCUMENT NUMBER: P02000100401

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JODY LEHMAN, ESQ.

(Name of person)

BAPTIST PARTNERS CORP.

(Name of firm/company)

6855 RED ROAD, SUITE 600

(Address)

CORAL GABLES, FLORIDA 33143

(City/state and zip code)

For further information concerning this matter, please call:

JODY LEHMAN, ESQ. at (305) 661-0363 EXT. 3358

(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BAPTIST PARTNERS CORP.
- 2. The principal office address: 6855 RED ROAD, SUITE 600, CORAL GABLES, FLORIDA 33143
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: September 17, 2002 Document number: P02000100401

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KYLE R. SAXON, ESQ.
1700 ALFRED I. DUPONT BUILDING, 169 EAST FLAGLER STREET
MIAMI, FLORIDA 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JODY LEHMAN, ESQ.
6855 RED ROAD, SUITE 600
(P.O. Box or personal mailbox NOT acceptable)
CORAL GABLES, FLORIDA 33143

FILED
 02 OCT 23 PM 12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.


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

JAVIER HERNANDEZ-LICHTL, CEO
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

September 24, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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