

P92000014011

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BOARD CERTIFIED WILLS,  
TRUSTS & ESTATES LAWYER

REPLY TO MIAMI OFFICE

December 16, 1998

Division of Corporation  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: The Colliflower Family Corp.**

To Whom It May Concern:

Enclosed please find a completed *Statement of Change of Registered Office or Registered Agent or Both for Corporations* form for the above referenced corporation. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Please process the change of address immediately.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

Neil R. Chrystal

NRC/ks  
Enclosures  
cc: Owen Colliflower

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TALLAHASSEE, FLORIDA

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R.A. Change  
1-6-99  
CC

MIAMI  
550 Biltmore Way • Suite 810  
Coral Gables, Florida 33134  
Telephone 305/529-1500  
Fax 305/529-8855

NAPLES  
4001 Tamiami Trail North • Suite 200  
Naples, Florida 34103  
Telephone 941/263-5885  
Fax 941/262-1442

PALM BEACH  
251 South County Road • P.O. Box 3165  
Palm Beach, Florida 33480  
Telephone 561/655-2120  
Fax 561/655-2168

**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 is: The Colliflower Family Corp.
2. The mailing address of the corporation is: 220 Edgewater Dr., Coral Gables, Florida 33133
3. Date of incorporation/qualification: 12/24/92 Document number: P92000014011
4. The name and address of the current registered agent and office:

Corporate Information Services Inc.

1201 Hays Street

Tallahassee, FL 32301

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

Neil R. Chrystal, Esq.

Dunwody White & Landon, P.A.


550 Biltmore Way, Suite 810

Coral Gables, FL 33134

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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.

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

12-9-98  
(Date)

Owen Colliflower, Vice 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 of Registered Agent)

12/7/98  
(Date)

Neil R. Chrystal, Esq.  
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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