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AVATAR 255 AHA	FRAIKLIN Reguestor's Name ABRA Address Address	Offic (S), (if know	0028052961 -03/15/9301019001
City/Sta	tte/Zip Phone #		<u>***1435.80 ***</u> ***35.00
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(Corpo	ration Name)	(Document #)	
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(Corpo	oration Name)	(Document #)	±.
Walk in	Pick up time		<u>-</u>
Mail out	Will wait Photocop	y	e of Status
NEW FILINGS	AMENDMENTS		_ Ts s
Profit	Amendment		99 MAR SECRET
NonProfit	Resignation of R.A., Officer/I	Director	HASS
Limited Liability	Change of Registered Agent		C1 _/
Domestication	Dissolution/Withdrawal		AM 9: 18 EE, FLORII
Other	Merger		ORITO 18
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION		- P
Fictitious Name	Foreign	_	
Name Reservation	Limited Partnership		_
1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Reinstatement		- - 70 chg
	Trademark		- X(1) Y

Examiner's Initials

Other

Florida Department of State, Sandra B. Mortham, Secretary of State

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED AGENT OR BOTH FOR CORPORATIONS_

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or undersigned corporation organized under the laws of the State of FLO	
submits the following statement in order to change its registered office or i State of Florida.	
1. The name of the corporation is: Harbor Islands Realty	, Inc.
	<u></u>
2. The mailing address of the corporation is: 201 Alhambra Cir	cle, Coral Gables
Florida, 33134	
3. Date of incorporation/qualification: 7/15/93 Document	number: P9300050900
4. The name and address of the current registered agent and office:	
Juanita I. Kerrigan	
255 Alhambra Circle	SEC SEC
· Coral Gables, Florida 33134	AR A
5. The name and address of the new registered agent and office: (P. O. Box	Not Acceptable) N
Juanita I. Kerrigan	
201 Alhambra Circle	9: 1 8
The street address of its registered office and the street address of the bagent, as changed, will be identical.	usiness office of its registered
Such change was authorized by resolution duly adopted by its board of authorized by the board.	directors or by an officer so
Maly 2 Mil laine	March 8, 1999
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Charles L. McNairy, President	_March 8, 1999
(Printed or typed name and title)	(Datc)
Having been named as registered agent and to accept service of process corporation, I hereby accept the appointment as registered agent and a I further agree to comply with the provisions of all statutes relative to the performance of my duties, and I am familiar with and accept the obligation registered agent.	ss for the above stated storee to act in this capacity.
Jusnita J. Kerrigan (Signature of Registered Agent)	_March 8, 1999
(Signature of Registered Agent)	(Date)_
If signing on behalf of an entity:	<u> </u>
(Typed or Printed Name)	(Capacity)
CR2E045(3/96)	Calmons)