

P93000055339

CARLTON FIELDS

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January 27, 2000

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*****35.00 *****35.00

Secretary of State
Florida Division of Corporation
P.O. Box 5588
Tallahassee, Florida 32314

Re: Change of Registered Agent for 819 Fifth Street
Corporation and Papay, Inc.
Property Address: 819 Fifth Street, Miami, Florida

To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Office or Registered Agent for Corporation regarding the corporations mentioned above. Additionally, I have included check #'s 1075 and 1076 in the amount of \$35.00 representing the filing fees on same.

If you need any other information, please feel free to contact the undersigned.

Sincerely,

Elena Santana
Elena Santana for
Raquel Matas

RMM/mc

Attachments

FILED
00 FEB -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ra chg*

MIA#2054514.01

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

TAMPA

ORLANDO

PENSACOLA

TALLAHASSEE

WEST PALM BEACH

ST. PETERSBURG

MIAMI

**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: 819 Fifth Street Corporation

2. The mailing address of the corporation is: 819 Fifth Street, Miami Beach, FL 33139

3. Date of incorporation/qualification: 8/6/93 Document number: P93000055339

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

Gina Cunningham

819 Fifth Street

Miami Beach, FL 33139

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

GARY SANON-JULES

819 FIFTH STREET

MIAMI BEACH, FLORIDA, 33139

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.

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

21 JAN 2000
(Date)

Katharine KEAN, 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)

21 JAN 2000
(Date)

If signing on behalf of an entity:

GARY SANON-JULES
(Typed or Printed Name)

(Capacity)

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

FILED
21 JAN 2000
00 FEB -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA