

P9400003178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

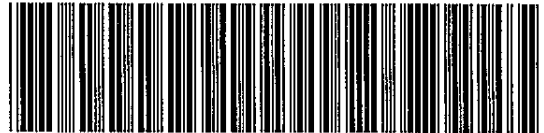
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Ps 11/1/02

SIMON, SIGALOS & SPYREDES

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FLORIDA 33432

MICHAEL W. SIMON
GEORGE L. SIGALOS
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TELEPHONE (561) 447-0017
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October 24, 2002

Secretary of State, Division of Corporations
Attn: Karen Beyer
409 East Gaines Street
Tallahassee, FL 32399

Re: Change of Address for George L. Sigalos, Esq. as Registered Agent

Dear Ms. Beyer:

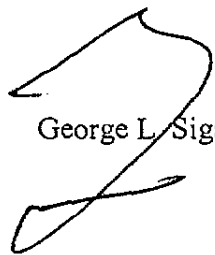
Attached please find the forms for the corporations for which I am the Registered Agent. Please be advised that my address as Registered Agent has changed as follows:

New Address: George L. Sigalos, Esq.
120 East Palmetto Park Road
Suite 100
Boca Raton, FL 33432

Also, enclosed please find my firm's check in the amount of \$420.00, which represents the filing fee for the change of address of Registered Agent of the attached twelve corporations. I would like to receive confirmation that the address has been changed.

If you have any questions or require any further information, please let me know.

Very truly yours,



George L. Sigalos, Esq.

GLS:sla
Enclosures

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**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: 5798 North Federal Highway Corporation
2. The principal office address: c/o Ron Rosenblum, Esq.
111 W. Washington, Ste. 823 Chicago, IL 60602 US
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/12/1994 Document number: P94000003178

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

George L. Sigalos, Esq.
4800 North Federal Hwy #100-D
Boca Raton, FL 33431

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

George L. Sigalos, Esq.
120 East Palmetto Park Road #100
(P.O. Box or personal mailbox NOT acceptable)
Boca Raton, FL 33432

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.

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

Dean Carson President
(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]
(Signature of Registered Agent)

10/24/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE