

Division of Corporations

P94000035544

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000054920 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : 119990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5776

FILED
00 OCT 18 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 OCT 18 PM 12:12

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

MARGULIES FAMILY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

RA CHANGE

Electronic Filing Menu

Corporate Filing

Public Access Help

DC

(((H00000054920 4)))

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: MARGULIES FAMILY CORP.

2. The mailing address of the corporation: 445 Grand Bay Drive, Suite PH1, Key Biscayne, Florida 33149

3. Date of incorporation/qualification: 05/11/1994 Document number: P94000035544

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

Martin Margulies

445 Grand Bay Drive, Suite PH-1

Key Biscayne, FL 33149

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Ronald R. Fieldstone

201 Alhambra Circle, Suite 601

Coral Gables, FL 33134

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)

10/12/00
(Date)

Martin Margulies, Director

(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.

Ronald R. Fieldstone
(Signature of Registered Agent)

10/4/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

(((H00000054920 4)))