Lance P. Mirrer, CPA, P.A. Certified Public Accountants & Financial Consultants

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PO Box 260879 Pembroke Pines, FL 33026 (954) 432-1099/<u>FAX</u> (954) 443-6123 *E-mail:* <u>cpa@taxmancpa.com</u>

September 2, 1999

Annual Reports Filings Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Registered Agent Change of Address

Dear Madam or Sir:

Enclosed are seven annual reports that need the registered agent's address changed due to a recent move. Please stamp the copy of this letter as received and return in the enclosed envelope. Enclosed is a check for \$245 (7 corporations x \$35 per registered agent address change) to cover this change.

E & M Installations, Inc. Lance P. Mirrer, CPA, PA Lloyd Helicopters, Inc. P.M.T. Enterprises, Inc. Quincey Park Homeowners Association Ronald R. Hedges & Associates, Inc. Sundance on Stirling Homeowners Association #P99000017312 #S77795 #P95000051856 #P97000005739 #N04819 #V65365 #744720

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Sincerely,

Lance P. Mirrer, CPA

LPM/jgk CCR# Z 847 019 147

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 15, 1999

LANCE P. MIRRER, CPA, P.A. PO BOX 260879 PEMBROKE PINES, FL 33026

SUBJECT: LLOYD HELICOPTERS, INC. Ref. Number: P95000051856

We have received your document for LLOYD HELICOPTERS, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

TO CHANGE THE REGISTERED OFFICE THE ENCLOSED FORM SHOULD BE COMPLETED AND RETURNED TO THIS OFFICE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 099A00045455

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of <u>Florida</u> submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Lloyd Helicopters, Inc.

2. The street address of the current registered office:

[–] Suite 206 200 South Pine Island Road [–] Plantation FL 33324	
Flantation FL 33324	

3. The street address of the new registered office:

Suite 1 10000 Stirling Road Cooper City FL 33024

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 9/22/99		-
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Man Man	Lance P. Mirrer	
(Signature of Registered Agent)	(Printed or Typed Name)	

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