

P95000059322

**MENDOZA AND CALLAS**

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

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April 9, 2001

**VIA FEDERAL EXPRESS**

**REGISTRATION SECTION**

Corporate Records Bureau

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32301

500003985655--9

-04/11/01--01010--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Haraphen Properties, Inc.  
Our File No. 5368.1**

Dear sir or madam:

Enclosed herewith for filing with your office, please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations in connection with the captioned entity. Also enclosed is my firm check in the amount of \$35.00 to defray the cost of filing the same.

Please file the above enumerated documents with the Secretary of State and thereafter forward evidence of filing to the undersigned at your earliest convenience.

Thank you for your cooperation in this matter.

Sincerely,

*ROA change  
4-18-01  
MAS*

  
Mario G. de Mendoza, III

MGMIII/dw  
enclosures

cc: Dr. Bernard F. O'Hara  
with enclosures

**FILED**  
01 APR 10 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 : Haraphen Properties, Inc.
2. The mailing address of the corporation : NOW 324 Datura Street, Suite 100, West Palm Beach, Florida 33401 251 Royal Palm Way, Suite 602  
FROM DATE OF THIS CHANGE FORWARD: Palm Beach, FL 33480
3. Date of incorporation/qualification: July 31, 1995 Document number: P95000059322
4. The name and address of the current registered agent and office:

Patrick M. O'Hara

324 Datura Street, Suite 100

West Palm Beach, Florida 33401

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

Mario G. de Mendoza, III, Esq.

Mendoza and Callas

251 Royal Palm Way, Suite 602, Palm Beach, FL 33480

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.

Bernard E. O'Hara  
(Signature of an officer, chairman or vice chairman of the board)

Apr 9, 01  
(Date)

Bernard E. O'Hara  
(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.

Mario G. de Mendoza, III  
(Signature of Registered Agent)

4/9/01  
(Date)

Mario G. de Mendoza, III

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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