

P95000084249

OLLE, MACAULAY & ZORRILLA, P.A.

ATTORNEYS AT LAW

1402 MIAMI CENTER

201 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

(305) 358-9200
TELECOPIER (305) 358-9617

E-MAIL: omzpa@miami-law.com
WEBSITE: www.miami-law.com

April 2, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Property One, Inc.

Gentlemen:

Enclosed is an original and one copy of Property One, Inc.'s Statement of Change of Registered Office or Registered Agent or Both for Corporations, as well as a check in the amount of \$35.00 for the requisite filing fee. Kindly date stamp the copy and return it to me in the enclosed addressed stamped envelope.

If you have any questions, please feel free to call me.

Sincerely,

Stefan Pigan/jz

Stefan Pigan
Paralegal

SP:jel

Enclosures

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-04/07/97--01045--001
*****35.00 *****35.00

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NAI Office Change

97 APR -7 PM 3:16

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed 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: Property One, Inc.

1a. Date of incorporation 11/02/1995 Document number P95000084249

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

Hector R. Vinas

4410 West 16 Avenue, #55, Hialeah, Florida 33012

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

Hector R. Vinas

3475 W. Flagler St., 2nd Floor, Miami, Florida 33135

The street address of its registered agent 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

Hector R. Vinas, (name and title) President

DATE March 10, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Hector R. Vinas (Registered Agent)

DATE March 10, 1997

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-90)

FILING FEE: \$35.00