

SENT BY: XEROX Telecopier 701712- 7-98 ; 15:49 ;

9547644996- Department of State;# 1

P96000014551

FAXED
12/07/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:37 AM

((H98000022709 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: LISA A LANIUS
PHONE: (954)761-2910

ACCT#: 076077000521

FAX #: (954)764-4996

NAME: ZALDIVAR GROUP, INC.

AUDIT NUMBER.....H98000022709

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

98 DEC -7 PM 4:13

DIVISION OF CORPORATIONS

FILED
98 DEC -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: RAG
12-7-98

SENT BY: XEROX Telecopier 7017:12- 7-98 ; 11:43 ;

9547644996→ Department of State:# 1

12/07/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:37 AM

((H98000022709 3)))

TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000
FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521
CONTACT: LISA A LANIUS
PHONE: (954) 761-2910 FAX #: (954) 764-4996

NAME: ZALDIVAR GROUP, INC.
AUDIT NUMBER.....H98000022709
DOC TYPE.....REGISTERED AGENT CHANGE
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
93 DEC -7 PM 12:14
DIVISION OF CORPORATIONS

98 DEC -7 PM 4:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

ZALDIVAR GROUP, INC.
13301 SW 72ND AVENUE
MIAMI, FL 33156

SUBJECT: ZALDIVAR GROUP, INC.
REF: P96000014551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

Please correct #3 of your document to read: 02/15/98. #5 of the document must include the city, state and zip code of the current registered agent.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000022709
Letter Number: 298A00057662

H98000022709

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

Pursuant to the provisions of FSA § 607.0502, 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: ZALDIVAR GROUP, INC.
2. The mailing address of the corporation is: 13301 S.W. 72nd AVENUE
MIAMI, FLORIDA 33156
3. Date of incorporation: 02/15/96
4. Document number: P96000014551
5. The name and address of the current registered agent and office: MARY ZALDIVAR
13301 S.W. 72nd AVENUE
MIAMI, FLORIDA 33156
6. If applicable, the name of the new registered agent: HARRY M. ROSEN
2500 Weston Road
Suite 220
Weston, Florida 33331
7. If applicable, the (new) street address of the corporation : 2500 Weston Road, Suite 220,
Weston, Florida 33331
8. Address of the (new) registered agent: 2500 Weston Road, Suite 220,
Weston, Florida 33331
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

Prepared by: Dan P. Heller, Esq., FL Bar #472220
Ruden, McClosky, Smith, Schuster & Russell, P.A.
701 Brickell Avenue, Suite 1900
Miami, Florida 33131
Phone: (305) 789-2700

MIA:83492:1

H98000022709

H98000022709

(This change) (These changes) will be effective upon filing.

Date: 8 / 13, 1998

BY: 
HARRY M. ROSEN, President

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.


HARRY M. ROSEN, Registered Agent

8/13/98
Date

FILED
98 DEC -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000022709