

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
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800-342-8086

P96000017407



ACCOUNT NO. : 072100000032

REFERENCE : 191208 9542A

AUTHORIZATION :

COST LIMIT : \$ 35.00 PPD

FILED
96 DEC 20 PM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 17, 1996

ORDER TIME : 3:04 PM

ORDER NO. : 191208

CUSTOMER NO: 9542A

400002035754-3
-12/23/96--01009--002
*****35.00 *****35.00

CUSTOMER: Robert Bollinger, Esq
Michael Feinstein, Esq
Suite 710
888 East Las Olas Boulevard
Fort Lauderdale, FL 33301

CHANGE OF AGENT

NAME: SOUTHERN CAL PROPERTIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Michael E. Klunk

RECEIVED
96 DEC 20 PM 4:19
DIVISION OF CORPORATION

Signature appeared to be an original wrote over the copy. Called Karen at CSC + she verified that the client gave permission to do that.

N. HENDRICKS DEC 26 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

CSC NETWORKS
MICHAEL KLUNK
TALLAHASSEE, FL

SUBJECT: SOUTHERN CAL PROPERTIES, INC.
Ref. Number: P96000017407

We have received your document for SOUTHERN CAL PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 296A00056959

Florida Department of State. Sandra B. Mortham, Secretary of State

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.

1a. The name of the corporation is: SOUTHERN CAL PROPERTIES, INC.

1b. The mailing address of the corporation is: 6040 SEA RANCH DRIVE HUDSON FLORIDA 33667

1c. Date of incorporation: 2/23/96 Document number: P9600007407

2. The name and address of the current registered agent and office: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FLORIDA 32301

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) EISI MARKOVITZ 6040 SEA RANCH DRIVE HUDSON FLORIDA 33667

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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] 12/12/96 (Signature of an officer, chairman or vice chairman of the board) (Date)

EISI MARKOVITZ (PRESIDENT) (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.

By: [Signature] 12/12/96 (Signature of Registered Agent) (Date)

If signing on behalf on an entity: (Typed or Printed Name) (Capacity)