P96000049801

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WEST BROWARD PROFESSIONAL BUILDING
7320 GRIFFIN ROAD, SUITE 220
DAVIE, FLORIDA 33314

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

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	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Change
5-20-99
MK

Examiner's Initials	

CR2E031(1/95)

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: Seminole Properties I, Inc.

1b. The mailing address of the corporation is : 6300 Stirling Road
Hollywood, FL 33024

1c. Date of incorporation: 6/10/96 Document number: P96000049801

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

Eric Dorsky, Esq.
4430 SW 64th Avenue
Davie, FL 33314

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

Eric Dorsky, Esq.
7320 Griffin Road, Suite 220
Davie, FL 33314

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.

5/10/99

(Signature of an officer, chairman or vice chairman of the board) (Date)

Jim Shore, 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.

5/10/99

(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Eric Dorsky, Esq individually

(Typed or Printed Name) (Capacity)

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

CR2E045(11/94) FILING FEE: $35.00