

P96000072577

DELMA PROPERTIES, INC.
REAL ESTATE INVESTORS
444 MADISON AVENUE, SUITE 1204
NEW YORK, NEW YORK 10022

200003039092--4
-11/09/99--01019--001
****280.00 ****35.00

Office Use Only

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

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

FILED
99 DEC 9 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

V. SHEPARD DEC 10 1999

RA Chg.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 1999

DELMA PROPERTIES, INC.
444 Madison Avenue
Suite 1204
New York, NY 10022

SUBJECT: DELMA REALTY SERVICES, INC.
Ref. Number: P96000072577

We have received your document for DELMA REALTY SERVICES, 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):

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 299A00055287

RECEIVED
99 DEC - 9 AM 8:45
DIVISION OF CORPORATIONS

DELMA PROPERTIES, INC.
REAL ESTATE INVESTORS
444 MADISON AVENUE, SUITE 1204
NEW YORK, NEW YORK 10022

TELEPHONE
(212) 355-4335

FACSIMILE
(212) 355-1412

Via US MAIL

Tuesday, November 30, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Records Department

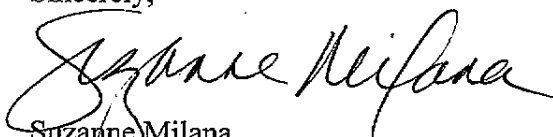
Re: DELMA REALTY SERVICES, INC.
Ref. Number: P96000072577

With reference to your letter dated November 17, 1999 (see attached), enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced entity. Please process the attached change of registered agent and office.

Thank you for your diligence and in advance, for your time and consideration.

If you have any questions or need additional information, please feel free to contact me at (212) 355-4335.

Sincerely,



Suzanne Milana
Acquisitions Coordinator

**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 _____ 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: DELMA REALTY SERVICES, INC.
2. The mailing address of the corporation is: C/O DELMA PROPERTIES, INC.
444 MADISON AVENUE, SUITE 1204 - NEW YORK, NY 10022
3. Date of incorporation/qualification: 8/30/96 Document number: P96000072577
4. The name and address of the current registered agent and office:

ROBERT FRANCIS
100 2ND AVENUE SOUTH, SUITE 2018
ST. PETERSBURG, FL 33701

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

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

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

11/24/99
(Date)

By: PATRICK D. BARRETT, ITS EXECUTIVE VP
(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.

Charles W Meyer
(Signature of Registered Agent)

12/3/99
(Date)

If signing on behalf of an entity:

CHARLES W. MEYER
ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

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