

P96000083322



ACCOUNT NO. : 072100000032

REFERENCE : 513363 5164577

AUTHORIZATION :

COST LIMIT : - \$ 35.00

FILED  
99 DEC 14 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Patricia P. [Signature]*

ORDER DATE : December 13, 1999

ORDER TIME : 9:54 AM

ORDER NO. : 513363

CUSTOMER NO: 5164577

200003069592--6

CUSTOMER: Bradford R. Geisen, President  
Foreclosure Freesearch, Inc.  
2499 Glades Road  
Suite 305a  
Boca Raton, FL 33431

CHANGE OF AGENT

NAME: WATERFRONT LUXURY ESTATES,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF INFORMATION  
TALLAHASSEE, FLORIDA

C. COULLETTE DEC 15 1999

**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.

1. The name of the corporation is: WATERFRONT LUXURY ESTATES, INC.
2. The mailing address of the corporation is: 9629 WESTVIEW DRIVE, PMB 276  
CORAL SPRINGS, FL 33076
3. Date of incorporation/qualification: October 9, 1996 Document number: P96000083322
4. The name and address of the current registered agent and office:

BRADFORD GEISEN

2250 NO FEDERAL HIGHWAY

BOCA RATON, FL 33431

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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 of an officer, chairman or vice chairman of the board)

12-3-99

(Date)

BRADFORD R. GEISEN, 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.*

Corporation Service Company

By: 

(Signature of Registered Agent)

12/14/99

(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

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