

P97000022247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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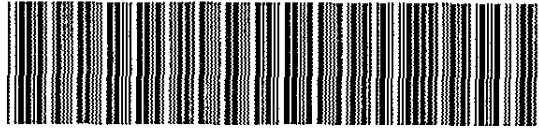
(Business Entity Name)

(Document Number)

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PALEMBANG, INDONESIA

RA change
T. Lewis 4/10/03

Investments Limited

215 No. Federal Highway
Boca Raton, Florida 33432
(561) 392-8920
Fax (561) 392-3561
www.investmentslimited.com

March 31, 2003

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

Re: U & A Boca Apartments, Inc.
Document Number P97000022247


Amendment Section:

Please find enclosed transmittal letter and Statement of Change of Registered Agent and Office for Registered Agent regarding the above referenced corporation.

Also enclosed is our check payable to the Department of State in the amount of \$35.00 representing the filing fee therefore.

If there are any comments or questions please address them to your undersigned at the above address or number.

Respectfully yours,


Robert M. Kesten
Authorized House Counsel

Cc: James H. Batmasian
Ugo Nardone

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: U & A BOCA APARTMENTS, INC.
2. The principal office address: 215 N. FEDERAL HIGHWAY, SUITE 1
BOCA RATON, FLORIDA 33432
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 03/11/1997 Document number: P97000022247

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TALLAHASSEE, FLORIDA

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
UGO NARDONE
800 BAILEY STREET
BOCA RATON, FLORIDA 33487
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JAMES H. BATMASIAN
215 N. FEDERAL HIGHWAY, SUITE 1
(P.O. Box or personal mailbox NOT acceptable)
BOCA RATON, FLORIDA 33432

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, or the corporation has been notified in writing of the change.

Ugo Nardone (Signature of an officer, chairman or vice chairman of the board) UGO NARDONE, DIRECTOR (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

James H. Batmasian (Signature of Registered Agent) 3/31/03 (Date)
If signing on behalf of an entity: James H. Batmasian (Typed or Printed Name) _____ (Capacity)

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