

P97000029585

May Hotel Management, Inc.  
2665 South Bayshore Dr.  
Penthouse II-A  
Miami, FL 33133

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-09/08/93--01005--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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99 AUG 25 AM 8:53  
DIVISION OF CORPORATIONS

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change

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99 SEP -7 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. PAYNE SEP - 8 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 25, 1999

Mak Hotel Management, Inc.  
2665 South Bayshore Dr.  
Penthouse II-A  
Miami, FL 33133

SUBJECT: MAK HOTEL MANAGEMENT, INC.  
Ref. Number: P97000029585

We have received your document for MAK HOTEL MANAGEMENT, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

To change the registered agent for a corporation, the enclosed change form should be completed and returned with the filing fee of \$35. The form you originally submitted is for change the address of an alien business organization. Please return your fee of \$35 along with your document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 499A00042632

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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

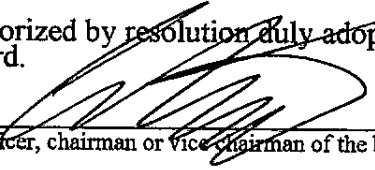
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MAK Hotel Management, Inc.
2. The mailing address of the corporation is: 2665 S. Bayshore Drive, PH2A  
Miami, FL 33133
3. Date of incorporation/qualification: 4/01/97 Document number: P97000029585
4. The name and address of the current registered agent and office:  
Kendall Sparkman  
200 S. Biscayne Blvd., Suite 2500  
Miami, FL 33131-2336
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Ezra Katz  
2665 S. Bayshore Drive, PH2A  
Miami, FL 33133

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

9/01/99  
(Date)

Ezra Katz, Director  
(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.*

  
(Signature of Registered Agent)

9/01/99  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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