## P97000046656

Requestor's Name  Address								
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City/State/Zip Phone #		_	Office Use Only					
CORPORATION NA	AME(S) & DOCUMENT NU	MBER(S	i), (if known):					
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NEW FILINGS	AMENDMENTS							
Profit	Amendment							
NonProfit	Resignation of R.A., Officer/D	rector						
Limited Liability	Change of Registered Agent _		. Otros					
Domestication	Dissolution/Withdrawal		Be Ag					
Other	Merger		10,43					
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OTHER FILINGS	REGISTRATION/ QUALIFICATION			器	98 SEP	F. F.		
Annual Report	Foreign	~	. vereus e u	1255 1255 1255 1255 1255 1255 1255 1255	28			
Fictitious Name	Limited Partnership			RETARY OF STAT NHASSEE, FLOAT				
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	Other							
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CR2E031(I/95)			Examiner's Initials					

Prepared By: Lee Max Rothman, Esq. Lee Max Rothman, P.A. 2295 Corporate Boulevard, N.W., Ste 134 Boca Raton, Florida 33431 (561) 241-5500 Florida Bar No. 623880

## 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.

## STEEL SPAN CORP.

2. The mailing address of the corporation is:

2901 Clint Moore Road, Suite 107 Boca Raton, FL 33496

3. Date of incorporation/qualification:
Document Number:

May 27, 1997 P97000046656

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

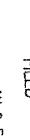
Allen H. Libow 301 Yamato Road, Suite 4199 Boca Raton, FL 33431

5. The name and address of the new registered agent and office is:

LEE MAX ROTHMAN, ESQUIRE Law Offices of Lee Max Rothman, P.A. 2295 Corporate Boulevard, N.W., Suite 134 Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

98 SEP 28 AM 9: 51



Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

By:	Lusan	- El	Date:	
Print Name:	SUSAN	ELK		
Title:			<u></u>	

## ACKNOWLEDGMENT AND ACCEPTANCE

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 statues 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.

Dated: August 24, 1998

LEE MAX ROTHMAN Registered Agent 98 SEP 28 AM 9: 5