

P97000047351

Requestor's Name	
Address	
City/State/Zip	Phone #
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 #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

800002632368--5  
-09/04/98--01086--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 SEP -4 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 10 1998

Examiner's Initials	
---------------------	--

One Lincoln Place  
1900 Glades Road, Suite 280  
Boca Raton, Florida 33431  
561/368-5400  
FAX 561/368-1996

Attorneys at Law in  
Milwaukee and Madison, Wisconsin  
West Palm Beach and Naples, Florida  
Phoenix, Arizona

*Quarles & Brady*

August 31, 1998

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Change of Registered Agent

100002632361--7  
09/04/98-01086-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Change of Registered Agent form for each of the following corporations:

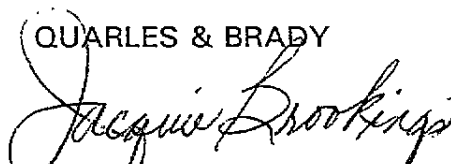
1. Southstar Management, Inc.
2. 2825 Corp.
3. 2825 Winkler Limited Partnership

In addition, enclosed please find three (3) separate checks, all in the amount of THIRTY-FIVE AND NO/100 DOLLARS (\$35.00), which covers the filing fee for each corporation. Accordingly, please file the Change of Registered Agent forms and acknowledge receipt of same by date/file stamping the enclosed copies and returning same to us in the self-addressed, prepaid envelope provided herein.

If you have any questions or require additional information, please do not hesitate to contact the undersigned. Thank you for your assistance.

Very truly yours,

QUARLES & BRADY



Jacquie Brookings  
Legal Assistant

/jdb  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

PURSUANT TO THE PROVISIONS OF §§607.0502, 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 **SOUTHSTAR MANAGEMENT, INC.**
2. The mailing address of the corporation is **751 Park of Commerce Drive, Suite 128, Boca Raton, Florida 33487.**
3. Date of incorporation/qualification is **May 29, 1997.**  
Document number is **P97000047351.**
4. The name and address of the current registered agent and office is **Martin H. Pechter, 3901 South Ocean Boulevard, Highland Beach, Florida 33787.**
5. The name and address of the *new* registered agent and office [P.O. Box NOT Acceptable] is **Florida-Lawdock, Inc. located at 222 Lakeview Avenue, Fourth Floor, P.O. Box 3188, West Palm Beach, Florida 33402-3188.**

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.

**SOUTHSTAR MANAGEMENT, INC.**

By: \_\_\_\_\_

**Martin H. Pechter**  
Its: President

Date: August 25, 1998

FILED  
98 SEP -4 AM 9:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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.*

**FLORIDA-LAWDOCK, INC.,**  
Registered Agent

By: \_\_\_\_\_

**NED R. NASHBAN**  
Vice President and Secretary

Date: August 31, 1998

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

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314