

P97000050774

ATTORNEYS AT LAW
SPECTOR, LEVINE & ZIMMERMAN
A PROFESSIONAL ASSOCIATION

Reply to Ft. Lauderdale Office

Robert L. Spector
Lisa S. Levine
Robert A. Zimmerman

October 21, 1997

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

400002350964--5
-11/18/97--01084--007
*****35.00 *****35.00

RE: Mitek Realty, Inc. Document No. P97000050774
CHANGE OF ADDRESS OF RESIDENT AGENT

Dear Sir/Madam:

I would appreciate it if you would kindly make a change of Address for me as I am Resident Agent for the above corporation and I have moved.

The new address is as follows:
Robert Zimmerman, Esquire
Spector, Levine & Zimmerman, P.A.
515 E. Las Olas Blvd., Suite 1020
Fort Lauderdale, FL 33301

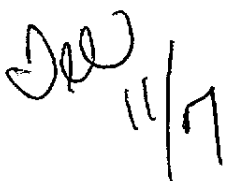
Very truly yours,

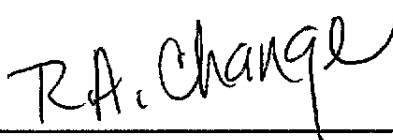

ROBERT ZIMMERMAN

RZ/mmc

FILED
97 NOV - 7 AM 11: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 27 PM 3: 23
DIVISION OF CORPORATIONS







FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1997

ROBERT ZIMMERMAN
SPECTOR, LEVINE & ZIMMERMAN
515 E. LAS OLAS BLVD., SUITE 1020
FORT LAUDERDALE, FL 33301

SUBJECT: MITEK REALTY, INC.
Ref. Number: P97000050774

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00052768



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS

FILED
97 NOV -7 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Mitek Realty, INC.

2. The street address of the current registered office:

2222 Ponce de Leon Blvd
Penthouse II
Coral Gables, FL 33134

3. The street address of the new registered office:

515 E. LAS OLAS Blvd
Suite 1020
FORT LAUDERDALE, FL 33301

The corporation has been notified in writing of this change.

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

Date:

11-2-97

[Signature]
(Signature of Registered Agent)

Robert Zimmerman
(Printed or Typed Name)

Filing Fee: \$35.00