

P97000051463

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\* ESTATE PLANNING

December 4, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: Dav-Bar, Corp.

800002705178--0  
-12/07/98-01153-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

We enclose the original and one copy of Statement of Change of Registered Office and Registered Agent for the above-named corporation together with our \$35.00 check in payment of the filing fee.

Please certify the enclosed copy of the Statement and return it to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

*Betsy Courant*

Betsy Courant  
Legal Assistant

/bc  
encls.

FILED  
98 DEC -7 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Chang*

*12-11-98*

*CC*

STATEMENT OF CHANGE OF REGISTERED OFFICE AND  
REGISTERED AGENT FOR DAV-BAR, CORP.

Pursuant to the provisions of Section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws 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 DAV-BAR, CORP.
2. The date of incorporation is June 10, 1997, and the Document Number is P97000051463.
3. The name and address of the corporation's current registered agent and office is: David Naftaly, 3630 NW 71st Street, Coconut Creek, Florida 33073.
4. The name and address of the corporation's new registered agent and office is: HCRM Corp., 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431.
5. The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.
6. The change of the corporation's registered agent was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the board.

Executed this 2<sup>nd</sup> day of December, 1998.

DAV-BAR, CORP.

BY: 

Carlo Jasbon, Vice President

FILED  
98 DEC 7 PM 3:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

HCRM Corp.

BY: 

Joseph R. Cook, Vice President