## P97000055942 Gimelstob Enterprises, Inc.

June 3, 1999

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

Re: Statements of Change of Registered Office

000002897050--7 -06/07/99--01137--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find six (6) Statements of Change of Registered Office, together with ix (6) checks in the amount of \$35.00 each, for the following corporations:

- 1. Gimelstob Enterprises, Inc.
- 2. 7035 Corporation
- 3. Rae-Mel Building Corp.
- 4. Mel-Rae Development Corp.
- 5. H.B.G.B., Inc.
- 6. 3925 Corporation

Additionally, enclosed please find four (4) Statements of Change of Registered Office, together with four (4) checks in the amount of \$35.00 each, for the following limited liability companies:

- 1. Gimelstob Realty Commercial, L.C.
- 2. Mel-Rae, L.C.
- 3. Mill Creek at Pooler, L.C.
- 4. 2690, L.C.

As you can see, the principal place of business, mailing address, and registered office have all changed for each of these ten (10) entities. The new address is 2300 N.W. Corporate Blvd., Suite 222, Boca Raton, FL 33431. Please adjust your records accordingly.

Sincerely,

William L. Epstein

Vice President of Legal Affairs

General Counsel

WLE/abs Enclosures

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

the undersigned corporation organized under the laws of the State ofFlorida 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:7035 Corporation
the State of Florida.  1. The name of the corporation is: 7035 Corporation  2. The mailing address of the corporation is: 2300 N.W. Corporate Blvd., Suite 222,  Boca Raton, FL 33431 (New)  3. Date of incorporation/qualification: 6/24/97 Document number: P97000055942  4. The name and address of the current registered agent and office:  Herbert Gimelstob 28
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Herbert Gimelstob
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7777 W Clades Poad Suite 100
7777 W. Grades Road, Suite 100
Boca Raton, FL 33434
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Herbert Gimelstob
2300 N.W. Corporate Blvd., Suite 222
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.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
6/3/99
(Signature of an officer, chairman or vice chairman of the board) (Date)
William L. Epstein, Vice President
(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
registerel agent
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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