

P97000067179

LAW OFFICES
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GEORGE F. HESS II

FILED
98 JAN 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(904) 464-2069
FAX (904) 464-2152

January 27, 1998

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

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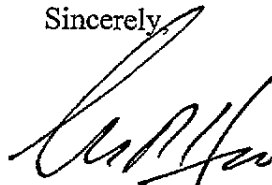
RE: One Island Properties, Inc.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporation. I have also enclosed my check in the amount of \$35.00 for said fee.

If you have any questions or need additional information, please do not hesitate to call our office.

Sincerely,



George F. Hess II

/daa

Enclosures

cc: Mr. Delvi J. Berger

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VS FEB 2 1998

RA Chg.

* FILING FEE: \$35.00 ***

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 is: ONE ISLAND PROPERTIES, INC.
2. The mailing address of the corporation is: 2455 East Sunrise Boulevard, Suite 300
Fort Lauderdale, Florida, 33304
3. Date of incorporation/qualification: August 1, 1997 Document number: P97000067179
4. The name and address of the current registered agent and office:

JERRY BAKERIJIAN

1591 East Atlantic Boulevard

Pompano Beach, FL 33060

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

GEORGE F. HESS II, Esq.

333 N. New River Drive, East, Suite 1000

Fort Lauderdale, FL 33301

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.

(Signature of an officer, chairman or vice chairman of the board)

1-12-98
(Date)

DELVI J. BERGER, as its President

(Printed or typed name and title)

(Date)

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.

(Signature of Registered Agent)

1/26/1998
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)