

P97000072277



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 13, 1997

DEER BEACH REALTY, INC.  
NATHAN OHREN  
2117 NW 19TH WAY  
BOCA RATON, FL 33431

SUBJECT: DEER BEACH REALTY, INC.  
Ref. Number: P97000072277

We have received your document for DEER BEACH REALTY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 697A00050123

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-10/22/97--01072--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
97 OCT 20 AM 8:56  
DIVISION OF CORPORATIONS

FILED  
97 OCT 20 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
OCT 20 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 20, 1997

FILINGS INC

TALLAHASSEE, FL

The Articles of Incorporation for DEER BEACH REALTY, INC. were filed on August 20, 1997 and assigned document number P97000072277. Please refer to this number whenever corresponding with this office regarding the above corporation.

**PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.**

**A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.**

**A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO INSURE THAT YOU RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT. TO OBTAIN A FEI NUMBER, CONTACT THE IRS AT 1-800-829-3676 AND REQUEST FORM SS-4.**

**SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.**

Should you have any questions regarding corporations, please contact this office at the address given below.

Loria Poole, Corporate Specialist  
New Filings Section

Letter Number: 497A00042212

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

1. The name of the corporation is: Deer Beach Realty, Inc.

2. The mailing address of the corporation is : 2117 NW 19th Way  
Boca Raton, Fl. 33431

3. Date of incorporation/qualification: 8-20-97 Document number: P97000072277

**4. The name and address of the current registered agent and office:**

Filings, Inc.  
3732 NW 16th St.  
Ft. Lauderdale, Fl. 33311

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

Nathan Ohren  
2117 NW 19th Way  
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.

(Signature of an officer, chairman or vice chairman of the board) 10/17/97 (Date)

Nathan Ohren, 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 registered agent.*

10/17/97  
(Date)

**If signing on behalf of an entity:**

\_\_\_\_\_  
(Typed or Printed Name) \_\_\_\_\_ (Capacity)