

097000083534

**DOCUMENT FILING TRANSMITTAL FORM**

**LAT & Associates, Inc.**  
51 Everett Drive, Suite B-60  
West Windsor, New Jersey 08550-0496

Telephone (609) 750-0400 . Fax (609) 750-0404  
Internet Address: Ltonnessen@aol.com  
Toll Free # 800 304-6822

**Member of : National Public Records Research Association  
and the Public Record Retriever Network**

**December 27, 2000**

**To: Florida Department of State/Corporations Division**

**From: Leif A. Tonnessen**

**Re: Titan Realty 1997-A, Inc.**

**Ref#: 00-12-5879**

500003519285--0  
-01/02/01--01120--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

	Articles of Incorporation		x	Change of Registered Agent/Office	
	Articles of Organization			Change of Registered Agent & Office	
	Application For Authority			Application For Withdrawal	
	Certificate of Limited Partnership			Assumed Name Certificate	
	Application for Amended Authority			Certificate of Amendment	
x	Check Enclosed	4355		Amount	\$35.00

**Special Comments:**

Please file and return a Stamped filed copy as evidence of filing.

**Type of Service:**

	Same Day		Expedited	x	Routine Basis
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**Return Evidence to:**

Leif A. Tonnessen  
LAT & Associates, Inc.  
51 Everett Drive, Suite 107 B  
P.O. Box 496  
West Windsor, New Jersey 08550-0496

**Send Via :**

	FAX 609 895-1776		My Fedex #2140-9855-5	x	Regular Mail
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FILED  
01 JAN -2 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 1-9-01  
ra chg

**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: TITAN REALTY 1997-A, INC.
2. The mailing address of the corporation is: 53 FOREST AVENUE, 2ND FLOOR  
OLD GREENWICH, CT 06870
3. Date of incorporation/qualification: 9/26/1997 Document number: P97000083534
4. The name and address of the current registered agent and office:  
CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD., 1600 MIAMI CENTER  
MIAMI, FL 33131
5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)  
NRAI Services, Inc.  
526 East Park Avenue  
Tallahassee, FL 32301

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)

DECEMBER 19, 2000  
(Date)

IRA E. SAFERSTEIN, 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.*

  
(Signature of Registered Agent)

DECEMBER 27, 2000  
(Date)

If signing on behalf of an entity:

LEIF A. TONNESSEN  
(Typed or Printed Name)

ASSISTANT SECRETARY  
(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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