

P97000107592

TUDZAROV & GREENBERG, P.A.
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LOUISE E. TUDZAROV*
ALAIN E. GREENBERG
*ALSO ADMITTED IN MICHIGAN



December 15, 1998

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

FILED
98 DEC 21 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Statement of Change of Registered Agent
768, Inc.; 722 Realty, Inc. and THM Ocean One, Inc.

Dear Sir/Madam:

Enclosed, please find three Statements of Change of Registered Agent together with this firm's check in the amount of \$105.00, which sum represents the filing fee for the three statements.

Should you have any questions or need additional information, please contact this office.

Very truly yours,

Alaine S. Greenberg
Alaine S. Greenberg

ASG/kaw

Enc.

cc: 722 Realty, Inc.

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-12/21/98-01102-007
****105.00 *****35.00

RA. Change
1-5-99
CC

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

Pursuant to the provisions of §607.0502 or §607.1508, Fla.Stat., 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 768, Inc.
- 1a. Date of Incorporation 12/23/97 Document Number P97000107592
2. The name and address of the current registered agent and office is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

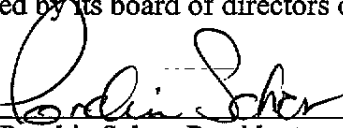
3. The name and address of the new registered agent and office:

Tudzarov & Greenberg, P.A.
345 W. Oakland Park Blvd.
Fort Lauderdale, FL 33311

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The street address of its registered agent 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.


Porchia Scher, President

Date: 12/8/98

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.

Tudzarov & Greenberg, P.A.

By: 
Elaine S. Greenberg, Vice President

Date: Dec 10, 1998