P9800001238

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75 VALENCIA AVENUE

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TELEPHONE (305) 567 - 9000 FACSIMILE (305) 443 - 0164 ADDITIONAL OFFICE
SUITE 202 • KEY BISCAYNE GALERÍA
328 CRANDON BOULEVARD
KEY BISCAYNE, FLORIDA 33149
TELEPHONE (305) 365 – 0600
FACSIMILE (305) 365 – 0470

PLEASE REPLY TO:

January 14, 1998

Secretary of State
State of Florida
Corporate Division
The Capitol
P.O. Box 6327
Tallahassee, Florida 32314

400002402874--4 -01/16/98--01051--019 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: <u>B & M Properties, Inc.</u>

Gentlemen:

I am enclosing herewith the original Statement of Change of Registered Agent for the captioned corporation. I am also enclosing a check in the sum of \$35.00 which represents the filing fee.

Your prompt attention to this matter would be appreciated.

Sincerely,

OTERO, TOMLIN & TOMLIN, P.A.

By:

rge E. Otero, Esq.

JEO:ln

Enclosures

FILED

98 NAR 27 AN 8: 2

SECRETARY OF STATE
ALLARIA SECTION

R.A. Change

De 3/27



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

January 21, 1998

JORGE E. OTERO, ESQ. OTERO TOMLIN & TOMLIN, P.A. 75 VALENCIA AVENUE, FOURTH FLOOR CORAL GABLES, FL 33134

SUBJECT: B & M PROPERTIES, INC. Ref. Number: P98000001238

We have received your document for B & M PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

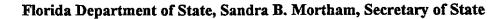
We are enclosing the proper form to change registered agent for a corporation. The form you used is for a alien business organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 798A00003173



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

undersigned corpositions the follow	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the pration organized under the laws of the State of Florida wing statement in order to change its registered office or registered agent, or both, in the
State of Florida.	· -·
1. The name of the	e corporation is: B & M PROPERTIES, INC.
2. The mailing ad	dress of the corporation is: 4217 Ponce de Leon Blvd., Coral Gables, FL 33146
	pration/qualification: January 6, 1998 Document number: P98000001238 address of the current registered agent and office:
_	Corporate Service Company
_	1201 Hays Street
_	Tallahassee, FL 32301
5. The name and	Corporate Service Company  1201 Hays Street  Tallahassee, FL 32301  address of the new registered agent and office: (P.O. Box Not Acceptable)
	Jorge E. Otero, Otero, Tomlin & Tomlin, P.A.
-	75 Valencia Ave., Fourth Floor
	Coral Gables, FL 33134
_	s of its registered office and the street address of the business office of its registered l, will be identical.
	authorized by resolution duly adopted by its board of directors or by an officer so
/	20 3-13-98
(Signature of an office	er, chairman or vice chairman of the board) (Date)
	Bruno Ramos, President (Printed or typed name and title)
Having been nam I hereby accept t comply with the and I am familia	ned as registered agent and to accept service of process for the above stated corporation, he appointment as registered agent and agree to act in this capacity. I further agree to provisions of all statutes relative to the proper and complete performance of my duties, with and accept the obligation of my position as registered agent.
	3-13-98
(Signature	Sf Registered Agent)  (Date)
If signing on bel	alf of an entity:
Jorge E. C	tero <u>President of Otero, Tomlin</u> & Tomlin, P.A Printed Name) (Capacity)
CR2E045(1/95)	FILING FEE: \$35.00