

Beach Cities Real Estate, Inc.
4935 Sheridan Street
Hollywood, FL 33021

August 13, 198

P98000029091

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

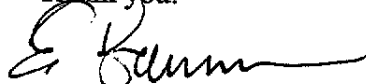
P98-29091

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-08/24/98--01058--014
*****35.00 *****35.00

To whom it may concern:

Please accept this as notification of change of address for the above referenced Corp.
Our former address was listed as 1113 E. Hallandale Beach Blvd., Hallandale, FL 33009

Thank you.


Edward Bannan, Pres.

FILED
98 SEP 11 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
3 pgs
RFA CM (address)
P98000029091
9-11-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1998

BEACH CITIES REAL ESTATE, INC.
4935 SHERIDAN STREET
HOLLYWOOD, FL 33021

SUBJECT: BEACH CITIES REAL ESTATE, INC.
Ref. Number: P98000029091

We have received your document for BEACH CITIES REAL ESTATE, 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):

If you are changing the registered office or agent, part 5 of the form should be filled out.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 498A00044984

RECEIVED
98 SEP 14 PM 3:00
DIVISION OF CORPORATIONS

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: BEACH CITIES REAL ESTATE
2. The mailing address of the corporation is: 4935 SHERIDAN ST
HOLLYWOOD FL 33021
3. Date of incorporation/qualification: 3-30-98 Document number: P98000029091
4. The name and address of the current registered agent and office:

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98 SEP 11 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
(Same) EDWARD BANNAN, 4935 SHERIDAN ST
HOLLYWOOD FL 33021

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.

Edward Bannan

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

8-23-98

(Date)

EDWARD BANNAN PRES

(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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