

LAW OFFICE  
**MICHAEL J. MOSKOWITZ**  
2435 Hollywood Blvd. - Suite 203  
Hollywood, Florida 33020-6629  
(954) 923-9200

May 28, 1998

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

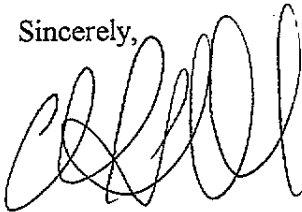
Re: Boaz Realty, Inc.

Dear Sir:

Attached are:

1. Statement of Change of Registered Agent for Boaz Realty, Inc.
2. Trust Account check #4143, made payable to your office, in the amount of \$35.00, for filing fee.

Sincerely,



Michael J. Moskowitz  
MJM:sr

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN - 1 PM 2:46

APPROVED  
AND  
FILED

400002542444--7  
-06/01/98--01083--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Handwritten notes:  
MJ  
P98000037814  
EACs  
2P8  
6-1-98

Florida Department of State, <sup>Sandra B. Morham</sup> Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-  
signed 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: Boaz Realty, Inc.

1a. Date of incorporation April 20, 1998 Document number P98000037814

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

Jacob Tzur, 16166 N.W. 27th Ave., Opa Locka, FL 33054

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

Edward William Brinkman, 16166 N.W. 27th Ave., Opa Locka, FL 33054

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.

SIGNATURE 

Edward William Brinkman, (name and title) President

DATE May 28, 1998

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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT

SIGNATURE 

Edward William Brinkman (Registered Agent)

DATE May 28, 1998

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