

P98000061295

LAW OFFICES

Case & Muffler

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUITE 102

2810 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE*

STEPHEN C. MUFFLER, LL.M.

*ALSO MEMBER MICHIGAN BAR

(954) 563-1000

FAX (954) 565-2047

WEB SITE: www.floridaclosings.com

August 7, 1998

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

Re: Carpe Diem Riviera, Inc., a Florida corporation
Corporation No.: P98000061295

Dear Sir/Madam:

Enclosed please a Change of Registered Office or Registered Agent Form to be filed on behalf of the above-referenced corporation, together with a check in the amount of \$35.00 representing the filing fee for same.

Very truly yours,

CASE & MUFFLER

Sandra R. Poole

Sandra R. Poole
Legal Assistant

Enclosures

FILED
98 AUG 12 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

R.A. Chang
8-18-98
CC

Charter No: P98000061295

Date Filed: July 10, 1998

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

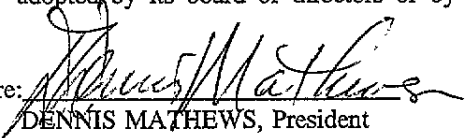
Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

1. The name of the corporation is CARPE DIEM RIVIERA, INC.
2. The name and address of its present registered agent is:
Filings, Inc.
3732 N.W. 16th Street
Fort Lauderdale, FL 33311
3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)

DENNIS MATHEWS
2428 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: 

DENNIS MATHEWS, President

Dated: August 7, 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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: DENNIS MATHEWS

Signature: 

DENNIS MATHEWS (Agent)

Dated: August 7, 1998

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TALLAHASSEE, FLORIDA