

LAW OFFICES



ROSENTHAL  
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RASCO

A partnership of Professional Associations

P98000077912

April 25, 2002

EDUARDO I. RASCO  
ALAN S. ROSENTHAL  
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HEATHER A. SCOTT

OF COUNSEL  
JILL R. GINSBERG  
JEROME S. HOLLO  
JORGE LUIS WOLF

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

Re: Next Century Development, Inc.  
Amendment

300005368993--8  
-04/23/02--01075--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

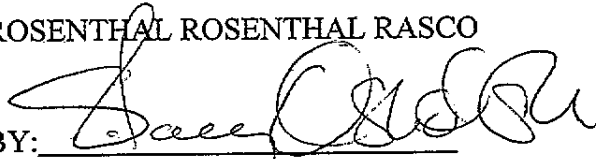
Enclosed please find a check made payable to the Secretary of State in the amount of \$35.00 representing the fee for amending the registered agent in connection with the above-referenced corporation.

If you have any question or comments please feel free to contact me.

Sincerely yours,

ROSENTHAL ROSENTHAL RASCO

BY:

  
Stacy Oskolski  
Legal Assistant

/sso  
Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 29 PM 2:54

RA Chg.

V SHEPARD MAY 7 2002

**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: NEXT CENTURY DEVELOPMENT INC.

2. The mailing address of the corporation: 4338 S.W. 8th Street  
Miami, FL 33134

3. Date of incorporation/qualification: 9/9/98 Document number: P98000077912

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

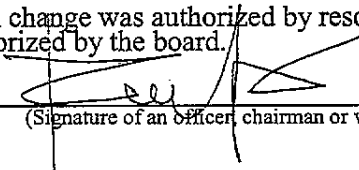
GIULIANO PERAZZINI  
9553 Harding Avenue  
Surfside, FL 33154

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

KERRY E. ROSENTHAL  
2875 N.E. 191 Street, Suite 500  
Aventura, FL 33180

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.

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

3/1/02  
(Date)

(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)

3/1/02  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 29 PM 2:54