

Division of Corporations

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P98000093207

Florida Department of State

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
FULGENT STREET MOTEL & HOTEL, INC.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 1999

FULGENT STREET MOTEL & HOTEL, INC.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131

SUBJECT: FULGENT STREET MOTEL & HOTEL, INC.
REF: P98000093207

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000010252
Letter Number: 199A00023141

TELEFAX

**FROM THE LAW OFFICES OF
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.
100 SouthEast Second Street
Miami, FL 33131-1101**

OUR FAX NO. 305-789-9201
OUR TELEPHONE NO. 305-789-9200

PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:

NAME: Darlene Connell

FIRM: Corporate Specialist

CITY:

FAX NO.: 850-922-4000

FROM: Judy Rodman, Paralegal

OUR FILE NO.: 51150-JHF

COMMENTS: Fax Audit #H99000010252 7
Letter No. 199A00023141
Account No. 071250001512

Enclosed are revised Registered Agent Change with a copy of your letter, referenced above, and the fax audit sheet. Please process accordingly.

TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 5

DATE: May 4, 1999

IMPORTANT MESSAGE

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Audit No. H99000010252 7

STATEMENT OF CHANGE OF THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION AND STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

To: The Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its address of the principal office and for the purpose of changing its registered office and registered agent in the State of Florida.

- (1) The name of the corporation is Fulgent Street Motel & Hotel, Inc.
- (2) The address of the current principal office of the corporation is 100 S.E. 2nd Street, 17th Floor, Miami, Florida 33131
- (3) The address to which the principal office is to be changed is 2127 Langley Circle, Orlando, Florida 32835.
- (4) The address of the current registered office is 100 S.E. Second Street, 17th Floor, Miami, Florida 33131.
- (5) The address to which its registered office is to be changed is 2127 Langley Circle, Orlando, Florida 32835.
- (6) The name of its current registered agent is John H. Friedhoff, Esq.
- (7) The name of its successor registered agent is Hasan Ahmed
- (8) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- (9) The above change was authorized by resolution duly adopted by its board of directors

Dated March 15, 1999

Fulgent street Motel & Hotel, Inc.

By 
President

John H. Friedhoff, Esq.
Fowler, White, Burnett, Hurley,
Banick & Strickroot, P.A.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131
Phone: 305-789-9200
Florida Bar No. 521582

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TALLAHASSEE, FLORIDA

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To: The Department of State
Tallahassee, Florida 32314

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

Fulgent Street Motel & Hotel, Inc., with its place of business at 2127 Langley Circle, City of Orlando, State of Florida, has named Hasan Ahmed located at 2127 Langley Circle, City of Orlando, State of Florida as its agent to accept service of process within Florida.

Dated March 15, 1999

Fulgent Street Motel & Hotel, Inc.

By 

President

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated: March 15, 1999


Hasan Ahmed