

P99000016030

*Law Offices*  
**Blass & Frankel**  
PROFESSIONAL ASSOCIATION

STEPHEN A. BLASS  
sblass@gate.net

MELVIN F. FRANKEL  
blasfran@gate.net

SUITE 2130  
SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
*Miami, Florida 33131*  
TELEPHONE (305) 377-9353  
FACSIMILE • S. A. BLASS • (305) 372-3670  
FACSIMILE • M. F. FRANKEL • (305) 371-6934

January 17, 2000  
VIA FEDERAL EXPRESS

DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

RE: ROYAL FILLARD HOTEL, INC.  
Document No.: P99000016030

500003101955--2  
-01/19/00--01007--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom it May Concern:

Enclosed please find the executed Statement of Change of Registered Agent and Office and Check No. 13078 in the amount of \$35.00 as filing fee for the change of registered agent.

Please acknowledge receipt and filing of change of registered agent by date stamping and returning the enclosed copy of this form to the undersigned in the self-addressed stamped enveloped provided for your convenience.

Should you have any questions, please do not hesitate to contact our office. Thank you for your prompt attention to this request.

*ROA Change  
1-27-00  
MFS*

Sincerely,

  
MELVIN E. FRANKEL, VICE PRESIDENT  
COPROLITE CORPORATION

/ds  
Enclosures (as stated)

FILED  
00 JAN 18 AM 9:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: Royal Fillard Hotel, Inc.
2. The mailing address of the corporation is: % Blass & Frankel, P.A.,  
One Southeast Third Avenue, Suite 2130, Miami, FL 33131
3. Date of incorporation/qualification: 2/18/99 Document number: P99000016030
4. The name and address of the current registered agent and office:

Lauren H. Weber, Esquire

767 Arthur Godfrey Road

Miami Beach, FL 33140

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

Coprolite Corporation

One Southeast Third Avenue, Suite 2130

Miami, FL 33131

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)

1/17/00  
(Date)

Melvin F. Frankel, President/Treasurer  
(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)

1/17/00  
(Date)

If signing on behalf of an entity:

Coprolite Corporation, Melvin F. Frankel  
(Typed or Printed Name)

President  
(Capacity)

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

STATE OF FLORIDA  
TALLAHASSEE

00 JAN 18 AM 9:48

FILED