

P99000027783

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July 14, 2000

Certified Mail – Return Receipt Requested

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

RE: BMG PALM BEACH, INC.
A Florida Corporation

Gentlemen:

Enclosed are the following with respect to changing the name of the resident agent of the above corporation from Neil S. Sazant to Bruce M. Goldstein:

1. Completed and signed Statement of Change of Resident Agent; and
2. ~~My~~ check payable to the Division of Corporation in the sum of \$35.00 for the filing fee.

Please acknowledge receipt and filing of this document by signing and returning to me a copy of this letter in the enclosed return envelope.

Thank you.

600003325816--5
-07/18/00--01018--002
*****35.00 *****35.00

Sincerely yours,


Sumner H. Shafmaster

SHS:os

Encls.

This is to acknowledge receipt and filing of the above document this ____ day of July, 2000.

Division of Corporations
State of Florida

By: _____
(Title)

cc: Bruce M. Goldstein (w/encl.)
Neil S. Sazant (w/encl.)

R. A. Charge
HST
4-21-00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 18 PM 2:25

**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: BMG PALM BEACH, INC.
2. The mailing address of the corporation is: 1177 Kane Concourse, Suite 201,
Bay Harbor, Florida 33154
3. Date of incorporation/qualification: March 25, 1999 Document number: P99000027783
4. The name and address of the current registered agent and office:
SAZANT, NEIL S.
c/o Miami Beach Vacation Resorts, Inc.
1177 Kane Concourse
Bay Harbor, Florida 33154
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Bruce M. Goldstein
1177 Kane Concourse, Suite 201
Bay Harbor, Florida 33154

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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] July 6, 2000
(Signature of an officer, chairman or vice chairman of the board) (Date)
Bruce M. Goldstein, President
(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.

By: [Signature] July 6, 2000
(Signature of Registered Agent) Bruce M. Goldstein (Date)
If signing on behalf of an entity:
BMG PALM BEACH, INC. Pres
(Typed or Printed Name) (Capacity)

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