

P99000032630

LAW OFFICES

SOLOMON & BENEDICT, P.A.

400 NORTH ASHLEY PLAZA • SUITE 3000
TAMPA, FLORIDA 33602-4331

TELEPHONE: (813) 225-1818

TELECOPIER: (813) 225-1050

October 19, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600003435996--2
-10/24/00--01006--011
*****35.00 *****35.00

Re: Change of Registered Agent for Bethlehem Properties, Inc.

Dear Sir/Madam:

Enclosed for filing are the following documents:

- (a) an original and one copy of a Resignation of Registered Agent, dated October 10, 2000;
- (b) an original and one copy of an Acceptance of Registered Agent of Bethlehem Properties, Inc., dated October 13, 2000; and
- (c) our firm's check number 29578 dated October 18, 2000, in the amount of \$35.00 to cover the cost of filing.

Please return the "Filed" copies of the Resignation of Registered Agent and Acceptance of Registered Agent to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please call.

Sincerely yours,

SOLOMON & BENEDICT, P.A.

By: Sheila B. Hieber
Sheila B. Hieber
Legal Assistant

FILED
00 NOV 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

OK Per
Susan
Karon

SBH/s
Enclosures

59154

T. LEWIS NOV 28 2000

LAW OFFICES
SOLOMON & BENEDICT, P.A.

400 NORTH ASHLEY PLAZA • SUITE 3000
TAMPA, FLORIDA 33602-4331

TELEPHONE: (813) 225-1818
TELECOPIER: (813) 225-1050

November 7, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Change of Registered Agent for Bethlehem Properties, Inc.

Dear Sir/Madam:

Enclosed for filing are the following documents:

- (a) an original and one copy of a Resignation of Registered Agent, dated October 10, 2000;
- (b) an original and one copy of an Acceptance of Registered Agent of Bethlehem Properties, Inc., dated October 13, 2000; and
- (c) our firm's check number 29726, dated November 7, 2000, in the amount of \$52.50 [we previously submitted our firm's check number 29578 dated October 18, 2000, in the amount of \$35.00].

Please return the "Filed" copies of the Resignation of Registered Agent and Acceptance of Registered Agent to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please call.

Sincerely yours,

SOLOMON & BENEDICT, P.A.

By: 
Sheila B. Hieber
Legal Assistant

SBH/s
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 2000

SHEILA B. HIEBER, LEGAL ASSISTANT
LAW OFFICES SOLOMON & BENEDICT, P.A.
400 NORTH ASHLEY PLAZA, SUITE 3000
TAMPA, FL 33602-4331

SUBJECT: BETHLEHEM PROPERTIES, INC.
Ref. Number: P99000032630

We have received your document for BETHLEHEM PROPERTIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee for a resignation of a registered agent from an active corporation is \$87.50. Or, you can file the attached Statement of Change of Registered Office and Registered Agent for the \$35.00 previously sent. This will delete the current agent and our records will show the new agent.

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

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00057077

RECEIVED
07 NOV 14 AM 8:26
DIVISION OF CORPORATIONS

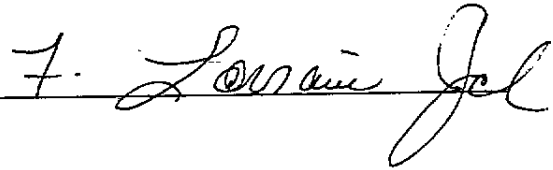
ve. turned
11/16/02 check
with AS 25.50
sent RA change
form.

ACCEPTANCE OF REGISTERED AGENT OF
BETHLEHEM PROPERTIES, INC.

The undersigned, hereby consents to accept service of process for the above stated company at the address specified herein, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties and is familiar with and accepts the obligations of the position of registered agent.

Dated: October 13, 2000.

F. Lorraine Jahn
SOLOMON & BENEDICT, P.A.
400 North Ashley Plaza • Suite 3000
Tampa, Florida 33602-4331



FILED
00 NOV 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA