

P99000035169



FILED
2002 MAR 18 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 478485 7143749

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 18, 2002

ORDER TIME : 10:06 AM

ORDER NO. : 478485-005

CUSTOMER NO: 7143749

CUSTOMER: Charles E. Muller, Esq
Muller & Lipson, P.a.
Suite 1550
9350 South Dixie Highway
Miami, FL 33156

RECEIVED
02 MAR 18 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: 2365 SOUTH OCEAN BOULEVARD
REALTY TRUST, INC.

000005113050--8
-03/18/02--01037--016
*****98.75 *****43.75

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

C. Coulliste MAR 18 2002

CONTACT PERSON: Mimi Stephens -- EXT# 1128

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATION**

Pursuant to the provisions of sections 607.0502, Florida Statutes, the undersigned corporation 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 2365 SOUTH OCEAN BOULEVARD REALTY TRUST, INC.
2. The mailing address of the corporation is:

700 South Federal Highway, Suite 200
Boca Raton, FL 33432
3. Date of filing/registration in Florida: April 16, 1999
4. Document Number: P99000035169
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Adorno & Zeder, P.A.
700 South Federal Highway, Suite 200
Boca Raton, FL 33432

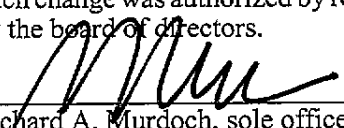
6. The name and address of the new registered agent and/or office:

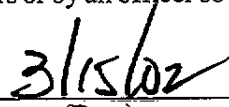
Charles Muller, Esq.
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

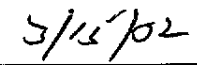
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of directors.


Richard A. Murdoch, sole officer and director


(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointed 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 obligations of my position as registered agent as provided for in Chapter 607, F.S.


(Signature of Registered Agent)


(Date)