

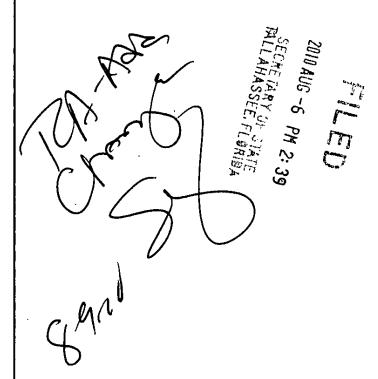
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Florida Proporty Managementand Sales Corp-
DOCUMENT NUMBER: P9900040952
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Carol J. Welson Broker/President
Florida Property Mant + Sales Corp.
755/ Wiles Rd Crite 105A
Caral Springe F1 33867 (city/State and 21) Code
Carolo Forida property realty. com E-mail address: (to be used for future affinal report notification)
Pro Cost on in Compation, a consequence of this master, places with
For further information concerning this matter, please call: and J. Nelson at (954)752-4808 X 32
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this
statement of change is submitted for a corporation organized under the laws of the State of Florida.
1. The name of the corporation: Florida Property Management & Sales Corporation
2. The principal office address: 5482 Pine Lane
Coral Springs, FL 33067
3. The mailing address (if different): 4613 Duiversity 1.#198
Coral Springs, FL 33067
4. Date of incorporation/qualification: May 3, 1999 Document number: P99000040952.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Larry 6-Nelson
5482 Pine Lone
Coral Springs, FC 33062 FF F
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
755/ Wiles Road Svite 105 A B
Coral Springs, FL 33067
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, or the corporation has been notified in writing of the change.
Signature of an opticer of director Caro / T. Nelson Resident
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. Or, if this document is being their merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent 8/3/0 Date
If signing on behalf of an entity:
Latry 6. No Cow Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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