

P99000041193

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*ALSO ADMITTED IN COLORADO

May 30, 2000

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

FILED
00 JUN -5 AM 10:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

Re: Daron Investments II, Inc.
Document No. P99000041193

400003277024--6
-06/05/00--01118--004
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed for filing an original and one (1) copy of the Statement of Change of Registered Office and Registered Agent for the above referenced corporation. Also enclosed is our check for \$35.00 for the filing fee and a self addressed envelope for your convenience in returning same to my attention.

Should you have any questions, please call me.

Very truly yours,

PETER M. SCHNEIDERMAN
& ASSOCIATES, P.C.

Peter M. Schneiderman
Peter M. Schneiderman

*RJA change
6-13-00
PMS*

PMS:vlh
Enclosures

**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: DARON INVESTMENTS II, INC.

2. The mailing address of the corporation is: 2487 Bay Isle Drive, Weston, Florida 33327

3. Date of incorporation/qualification: May 6, 1999 Document number: P99000041193

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

Bob Argenti, President - Florida Trust Realty, Inc.

2500 Weston Road, Suite 302

Weston, Florida 33331

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

David F. Gross, pres
(Signature of an officer, chairman or vice chairman of the board)

5/19/00
(Date)

DAVID F. GROSS, 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.

Bob Argenti
(Signature of Registered Agent)

5/22/00
(Date)

If signing on behalf of an entity:

BOB ARGENTI

(Typed or Printed Name)

President

(Capacity)

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