

P99000053641

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Reply To:

Miami
Alexander Reus,
J.D. (Germany), J.D., LL.M.
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areus@becker-poliakoff.com

September 22, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Registered Office/Registered Agent Department

8000003409898--0
-09/29/00--01074--009
*****35.00 *****35.00


**Re: Statement of Change of Registered Office/Registered Agent
NAPLES INVESTMENT MANAGEMENT, INC.
Our File No: R20664/69973**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered
Office/Registered Agent for the above referenced corporation, together with the
filing fee in the amount of \$35.00.

Please make the change as requested and contact the undersigned if you
have any questions.

Sincerely yours,


Alexander Reus
For the Firm

AR/ler
Enclosures
253433_1.DOC

FILED
00 SEP 29 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.O. Change
T. LEWIS OCT 4 2000

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

*Pursuant to the provisions of sections 607.0502, 617.0505, 607.1508, or 617.1508, Florida Statutes,
the undersigning 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: NAPLES INVESTMENT MANAGEMENT, INC.

2. The mailing address of the corporation is: c/o Baur, Woodbridge, Reus & Klein, P.A. 100 N. Biscayne
Blvd., 21st Floor, Miami, FL 33132-2306. NEW ADDRESS: 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126

3. Date of incorporation/ qualification: 06/11/1999 Document number: P99000053641

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

Alexander Reus, Esq.

100 N Biscayne Blvd., 21st Floor New World Tower

Miami, FL 33132

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

Alexander Reus, Esq., c/o Becker & Poliakoff, P. A.

5201 Blue Lagoon Drive, Suite 100

Miami, FL 33126

The street address of its register 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 any officer so authorized by the board.

FILED
00 SEP 29 PM 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. Rodenbach
(Signature of an officer, chairman or vice chairman of the board)

9/15/00
(Date)

D. RODENBACH 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.

[Signature]
(Signature of Registered Agent)

9/19/00
(Date)

If signing on behalf of an entity:

Alexander Reus
(Typed or Printed Name)

Attorney
(Capacity)

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