

**S06378**

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August 9, 2001

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Laz Schneider, Esquire, as Registered Agent  
Statement of Change of Registered Office  
Our File No. 9999.001

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-08/13/01--01072--001  
\*\*\*\*280.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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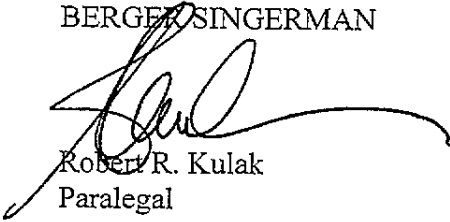
Dear Madam/Sir:

Enclosed please find eight (8) Statements of Change of Registered Office or Registered Agent or Both for Corporations signed by Laz L. Schneider, Esquire. Please note that we are only changing the mailing address of the registered agent. Also enclosed please find our firm's check payable to the State of Florida Division of Corporations in the amount of \$280.00 (8 x \$35.00) in full payment of the filing fees.

Accordingly, please make the change(s) in your records to properly reflect the current mailing address of the registered agent. If you have any questions, please do not hesitate to contact us. Thank you.

Very truly yours,

BERGER SINGERMANN

  
Robert R. Kulak  
Paralegal

RRK:rk  
Enclosures

cc: Laz L. Schneider, Esq.

*RA address chg.*

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

*Pursuant to the provisions of sections 607.0502, 617.0502, or 607.1508, 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 **TREMRON MIAMI, INC.**
2. The mailing address of the corporation is 11321 N.W. 138th Street, Miami, Florida 33178.
3. The date of incorporation/qualification is October 1, 1990 and the Document number is S06378.
4. The name and address of the current registered agent and office is Laz L. Schneider, Esq., 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida 33301.
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) is Laz L. Schneider, Esquire, c/o Berger Singerman, 350 East Las Olas Blvd., Suite 1000, Fort Lauderdale, Florida 33301.

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 Resolution duly adopted by its Board of Directors or by an Officer so authorized by the Board.

*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 of Registered Agent)                      4/2/2001  
(Date)

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

CR2E045(9/00)

DIVISION OF CORPORATION

P.O. BOX 6327

TALLAHASSEE, FL 32314