

S53355



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1998

Otmar Hofmann
3254 Dockage Way
Palm City, FL 34990

SUBJECT: NORTH FORK MANAGEMENT, INC.
Ref. Number: S53355

600002677556--3
-11/02/98--01030--003
*****35.00 *****35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

The annual report for 1999 will be mailed to the principal address of the corporation around the middle of December, 1999.

This letter gives a new principal address but I cannot determine from the abbreviation what the new city address is. Please clarify.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 198A00051018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 1:50

Susan:

Enclosed is a change of registered agent. I've also enclosed a check for \$35.00 and a copy of the Active Status of Corporation. Please see that the registered agent becomes Otman Hofmann.

Peter K. Bommer

RAIRO
change

SP 11/18/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 2, 1998

Otmar Hofmann
3254 Dockage Way
Palm City, FL 32990

SUBJECT: NORTH FORK MANAGEMENT, INC.
Ref. Number: S53355

RECEIVED
NOV 16 11:23:33
DIVISION OF CORPORATIONS

We have received your document for NORTH FORK MANAGEMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sorry to have to return your document but the new registered agent must sign accepting the designation as registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 998A00053413

11-12-98
Enclosed is the signed document along with a copy of the letter requested.

*Sincerely,
Otmar Hofmann*

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 FLA. 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: NORTH FORK MANAGEMENT, INC.
2. The mailing address of the corporation is: PO 158 **NORTH FORK MANAGEMENT, INC.**
P.O. Box 158
Franklin Lakes, NJ 07417
3. Date of incorporation/qualification: 5/17/91 Document number: 353355
4. The name and address of the current registered agent and office:

NORTH FORK MANAGEMENT, INC.
12792 Mariner Court
Palm City, FL 34990

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

OTMAR HOFMANN
3254 DOCKAGE WAY
PALM CITY, FL 34990

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 1:50

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:

Peter K. Bommer
(Signature of an officer, chairman or vice chairman of the board)

10/28/98
(Date)

PETER K. BOMMER, PRES.
(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.

X

Ottmar J. Hofmann
(Signature of Registered Agent)

11-9-98
(Date)

If signing on behalf of an entity:

OTMAR J. HOFMANN
(Typed or Printed Name)

Registered Agent
(Capacity)

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