

S62659

Requestor's Name
See next pg.
Address
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 400002349594--4
-11/17/97--01148--016
4. _____
(Corporation Name) (Document #) *****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS NOV 24 1997



INVESTMENT REAL ESTATE
PROPERTY MANAGEMENT
MORTGAGE BROKERAGE
LEASING SERVICES

November 14, 1997

Division of Corporations
ATTN: Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed for filing are *Amendment* *Corporations* ~~Annual Reports~~ for the following ~~limited partnerships~~:

Airport Executive Towers I & II ~~Limited Partnership~~
KEC Partners, ~~Ltd.~~
Park Center Plaza, ~~Ltd.~~
Pembroke Pines Office Building ~~Limited Partnership~~
Ponce de Leon Building, ~~Ltd.~~
Summit One ~~Ltd.~~
Summit Two ~~Ltd.~~
Summit Three ~~Ltd.~~

Also enclosed are checks for the fee for each limited partnership.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Sincerely,

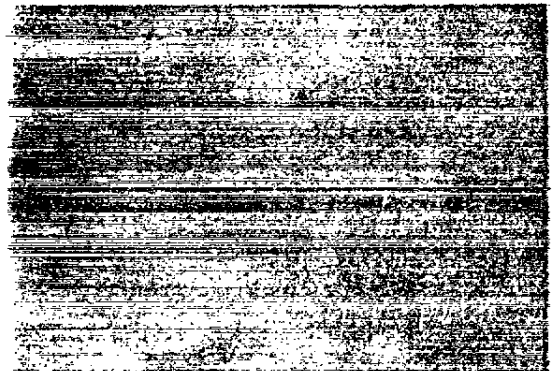
RJS Jackson Group

Kathy M. Lane

Kathy M. Lane

/kml

Enclosures



RJS/JACKSON GROUP
VRS REALTY SERVICES, GENERAL PARTNER

4902 EISENHOWER BLVD. • SUITE 155 • TAMPA, FLORIDA 33634 • TEL. (813) 885-7443 FAX (813) 885-5735

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Florida Department of State, Sandra B. Mortham, Secretary of State

**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.

- 1a. The name of the corporation is: PEMBROKE PINES OFFICE BUILDING, INC.
- 1b. The mailing address of the corporation is: c/o Wolpert & Kaufman, P.A.
9200 South Dadeland Blvd., Suite 614
Miami, FL 33156
- 1c. Date of Incorporation: June 24, 1991 Document Number: S62659
2. The name and address of the current registered agent and office:
Lloyd J. Boggio
2121 Ponce de Leon Boulevard, Penthouse II
Coral Gables, FL 33134
3. The name and address of the new registered agent and office (PO Box Not Acceptable):
ALHAMBRA REGISTERED AGENTS, INC.
Two Alhambra Plaza, Suite 1202
Coral Gables, FL 33134

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.

Eugene M. Erwin 9/30/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Eugene M. Erwin, 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.

ALHAMBRA REGISTERED AGENTS, INC.

By: Martin J. Genauer October 3, 1997
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Martin J. Genauer
(Typed or Printed Name)

Vice President
(Capacity)