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May 5, 2000

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500003247395--6
-05/11/00--01005--003
*****35.00 *****35.00

Re: BOCA RATON PROPERTY, INC.

Dear Sir or Madam:

Enclosed for filing please find the Statement of Change of Registered Office and Registered Agent for Boca Raton Property, Inc. Also enclosed is this firm's check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter. Please call if you have any questions.

Sincerely,

BROAD AND CASSEL



Clifford I. Hertz, P.A.

CIH:cks
Enclosures

FILED
00 MAY 11 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PPA charge

T. LEWIS MAY 23 2000

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: Boca Raton Property, Inc.

2. The mailing address of the corporation is: 1475 West Cypress Creek Road, Suite 202,
Fort Lauderdale, FL 33309

3. Date of incorporation/qualification: 4/2/92 Document number: V25727

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

Scott F. Brenner

3195 N. Powerline Road, Suite 104

Pompano Beach, FL 33069

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

Clifford I. Hertz, P.A.

400 Australian Avenue South, Suite 500

West Palm Beach, FL 33401

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.

James E. Goldstein, President
(Signature of an officer, chairman or vice chairman of the board)

4/26/00
(Date)

James Goldstein, 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.

Clifford I. Hertz
(Signature of Registered Agent)

5/5/00
(Date)

If signing on behalf of an entity:

Clifford I. Hertz

(Typed or Printed Name)

Pres

(Capacity)

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