

667504

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July 2, 1997

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FILED
JUL 7 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/07/97--01089--013
105.00 *35.00

Re: Poinciana Management, Inc.
SSIL, Inc.
R.I.S. Properties, Inc.

Dear Sir or Madam:

Enclosed for filing please find Statements of Change of Registered Office or Registered Agent, or Both Form for the above corporations, together with our check in the amount of \$105.00 in payment of the filing fees.

If you have any questions, please call me.

Sincerely,

M. Timothy Hanlon

MTH/cmc
Enclosures

RAChg.

VS JUL 14 1997

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

FILED
97 JUL -7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: The Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida General Corporation Act, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- (1) The name of the corporation is POINCIANA MANAGEMENT, INC.
- (2) The address of the Corporation's present registered agent is 50 Cocoanut Row, Suite 212, Palm Beach, Florida 33480.
- (3) The address of the Corporation's successor registered agent is the same: 50 Cocoanut Row, Suite 212, Palm Beach, Florida 33480.
- (4) The name of its present registered agent is Harry Darling.
- (5) The name of its successor registered agent is Robert Spiegel.
- (6) The address of its registered office and the address of the business office of the Corporation's successor registered agent, as changed, will be identical.
- (7) Such change was authorized by resolution duly adopted by its board of directors.

Dated: June 30, 1997.

POINCIANA MANAGEMENT, INC.

[Corporate Seal]

By: 

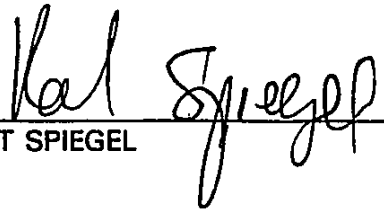
Sidney Spiegel, President

Attest: 

Robert Spiegel, Secretary

Acceptance of Designation

The undersigned, ROBERT SPIEGEL, hereby accepts the designation of himself as registered agent for POINCIANA MANAGEMENT, INC. and agrees to serve in compliance with all applicable Florida Statutes.



ROBERT SPIEGEL