

P11577



ACCOUNT NO. : 072100000032

REFERENCE : 596571 7197172

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pzyut*

ORDER DATE : February 22, 2000

ORDER TIME : 9:21 AM

ORDER NO. : 596571-085

CUSTOMER NO: 7197172

200003156582--1

CUSTOMER: Ms. Miriam Katz  
National Financial Partners  
1301 Avenue Of The Americas  
30th Floor  
New York, NY 10019

CHANGE OF AGENT

NAME: HALLMAN & LORBER ASSOCIATES,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED  
00 MAR -3 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR -3 AM 10:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION  
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. HALLMAN & LORBER ASSOCIATES, INC.  
(Name of alien business organization or foreign corporation)

2. September 25, 1986 3. P11577 4. \_\_\_\_\_  
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 70 East Sunrise Highway, Valley Stream, NY 11581  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

7. New registered agent and/or office address:

Corporation Service Company  
1201 Hayes Street  
Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. *Miriam I. Katz*  
(Signature of chairman, vice chairman, or officer)

11. Miriam I. Katz, Asst Secretary  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

*Carol Dollar* February 29, 2000  
(Registered agent accepting appointment) (Date)

Carol Dollar, Asst. VP

**FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314**

FILED  
MAR - 3 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA