

J88041

LAW OFFICES

Roger F. Borrello

August 2, 1999

SUITE 301
300 NORTHWEST 70TH AVENUE
Plantation, Florida 33317

TELEPHONE (954) 797-7707
FACSIMILE (954) 797-7079

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002950110--3
-08/04/99-01049--012
*****35.00 *****35.00

RE: MJB Associates, Inc.

Gentlemen/Ladies:

Enclosed please find Statement of Change of Registered Office and Registered Agent with reference to the above.

Also enclosed is my check in the amount of \$35.00 to cover filing fee.

Please forward acknowledgement to this office.

Sincerely yours,

Roger F. Borrello
ROGER F. BORRELLO

RFB:sb
Enclosures

cc: Marc Berman

*ROA Change
8-11-99
MAS*

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 AUG -4 PM 2:09

FILED

**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: MJB ASSOCIATES, INC.
- 1b. Date of incorporation: 8/14/87 Document No. J88041
2. The name and address of the current registered agent and office:
Marc Berman
820 Tivoli Circle, Suite 208
Deerfield Beach, FL 33441
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Brian Lynn, C.P.A.
2 So. University Dr., Suite 215
Plantation, FL 33324

FILED
99 AUG -4 PM 2:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent 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.


Signature
Date: 7/21/99

Marc Berman, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


Signature (Registered Agent)

Date: 7/30/99