

CONTACT:

997000061380

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

300002292383--0

09/15/97--01002--003

*****35.00 *****35.00

OFFICE USE ONLY

RA Change

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

- 1 MCM B Inc. (Corporation Name) _____ (Document #) _____
- 2 _____ (Corporation Name) _____ (Document #) _____
- 3 _____ (Corporation Name) _____ (Document #) _____
- 4 _____ (Corporation Name) _____ (Document #) _____

FILED
97 SEP 12 AM 11:05
TALLAHASSEE, FLORIDA

97 SEP 12 PM 4:13

Walk In

Pick Up Time

Mail Out

Will Wait

Photocopy

9/15/97
AD4

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

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

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

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.

- 1. The name of the corporation is: MCMB, Inc.
2. The mailing address of the corporation is: 901 EL RADO STREET CORAL GABLES, FL 33134
3. Date of incorporation/qualification: July 15, 1997 Document number: P97000061380
4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.
526 East Park Avenue Suite 200
Tallahassee, Florida 32301-2551

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
James N. Bradford, Jr., CPA
2100 W 76th Street Suite 211
Hialeah, Florida 33106

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.

Signature of an officer, chairman or vice chairman of the board: [Signature] 9/5/97 (Date)

Bradford R. McGuinn 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.

Signature of Registered Agent: [Signature] 09/08/97 (Date)

If signing on behalf of an entity:

James N. Bradford Jr.
(Typed or Printed Name)

Pres.
(Capacity)