

P97000071137



ACCOUNT NO. : 072100000032

REFERENCE : 498157 4377066

AUTHORIZATION :

COST LIMIT : \$ 35.00 Patricia Pujate

ORDER DATE : August 15, 1997

ORDER TIME : 4:49 PM

ORDER NO. : 498157

500002277105--4

CUSTOMER NO: 4377066

CUSTOMER: Ms. Jan Ricker
Lawrence M. Hankin, Esq
Suite 400, 2033 Main Street

Sarasota, FL 34237

CHANGE OF AGENT

NAME: BARRY & CO., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Unassigned

FILED
97 AUG 26 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 26 AM 8:57
DIVISION OF CORPORATION

8/27
J.M.
R.A.
Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1997

CSC

TALLAHASSEE, FL

SUBJECT: BARRY & CO., INC.
Ref. Number: P97000071137

RESUBMIT

Please give original
submission date as file date

We have received your document for BARRY & CO., INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing on behalf of the corporation must be typed or printed beneath the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 597A00042935

RECEIVED
97 AUG 27 AM 10:00
DIVISION OF CORPORATIONS

**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: BARRY & CO., INC.

1b. The mailing address of the corporation is: 2033 Main Street, Suite 400, Sarasota,
Florida 34237

1c. Date of Incorporation: August 15, 1997 Document number: P97000071137

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 26 PM 3:59

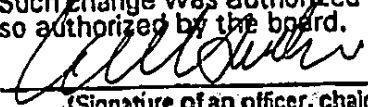
FILED

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

LAWRENCE M. HANKIN, ESQ.
2033 Main Street, Suite 400
Sarasota, FL 34237

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.

 August 20, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

LAWRENCE M. HANKIN / Chairman
(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.

 August 20, 1997
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

LAWRENCE M. HANKIN _____
(Typed or Printed Name) (Capacity)

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