

P99000029060



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 4, 1999

The Speakeasy Group, Inc.  
Michael Halpern, P.A.  
209 Duval Street  
Key West, FL 33040

100002875551--9  
-05/14/99--01067--010  
\*\*\*\*35.00 \*\*\*\*35.00

SUBJECT: THE SPEAKEASY GROUP, INC.  
Ref. Number: P99000029060

We have received your document for THE SPEAKEASY GROUP, INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The fee to file your document is \$35.

We are enclosing a computer printout which reflects the registered agent and  
registered office now on file with this office. Please amend your document  
accordingly.

Please return a copy of this letter along with your document to ensure proper  
handling.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 799A00023974

FILED  
99 MAY 21 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

filings fee pd  
5.10.99  
# 2878 / MHPA

RAIRO  
change of

### STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-  
signed corporation, organized under the laws of the State of Florida, submits the following statement for  
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: THE SPEAKEASY GROUP, INC.

2. The name and address of its present registered agent is:

~~GSC NETWORKS~~ Corporation Service Company  
1201 HAYS STREET  
TALLAHASSEE, FLORIDA 32301

FILED  
99 MAY 21 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

MICHAEL HALPERN, P.A.

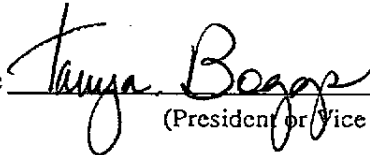
209 DUVAL STREET

KEY WEST, FLORIDA 33040

4. The street address of its registered office and the street address of the business office of its registered  
agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of  
the corporation so authorized by the board of directors.

Signature



(President or Vice President)

Date APRIL 30, 1999

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 FUR-  
THER 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 UNDER SECTION 607.0505, FLORIDA  
STATUTES.

Please Print/Type Name MICHAEL HALPERN, P.A.

Signature



(Agent)

Date APRIL 30, 1999