

181853

CCH CORPORATION SYSTEM

CORPORATION(S) NAME

Seventeen-O-One Corp

CA
Change

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 PM |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

FILED
01 JUN 25 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name _____
 Availability 6/25/01 6/25/01
 Document _____
 Examiner ASR
 Updater ASR
 Verifier _____
 W.P. Verifier _____

Order#: 4600920
 300004439043--0
 -06/25/01--01086--001
 Ref#: *****35.00 *****35.00

Amount: \$ _____

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 JUN 25 PM 12:01
 NO. FILED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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: Seventeen-O-One Corp

2. The mailing address of the corporation is:

1310 River Crescent Drive, Annapolis, Maryland 21401

3. Date of incorporation/qualification: December 10, 1954 Document number: 181853

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

Jane C. Ross
3610 Alhambra Court
Coral Gables, Florida 33134

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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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.

Jane C. Ross
(Signature of an officer, chairman or vice chairman of the board)

6-21-01
(Date)

Jane C. Ross, President
(Printed or typed name and title)

(Date)

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.

Barbara A. Burke
(Signature of Registered Agent)

6-22-01
(Date)

If signing on behalf of an entity:

Barbara A. Burke Special Assistant Secretary
(Typed or Printed Name) (Capacity)