

439871  
**PAYD ASSOCIATES, INC.**



7272 N.W. 33rd STREET • MIAMI, FLORIDA 33122  
TEL.: (305) 592-1036 • FAX: (305) 592-9806

FILED  
97 OCT 20 AM 8:46  
TALLAHASSEE, FLORIDA

August 14, 1997

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

000002274660--6  
-08/22/97--01058--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Payd Associates, Inc. a Florida corporation  
Change of Registered Agent and Registered Office

Dear Sirs/Madams:

Enclosed please find the resignation of Abram Ejenbaum as registered agent and the assumption of the duties of the registered agent by Mark Cohen, on the attached documents, together with our check in the sum of \$35.00 made payable to your offices for making the change.

I thank you for your attention and cooperation, and remain,

Sincerely,

PAYD ASSOCIATES, INC.

  
Abram Ejenbaum, President

AE/mje  
Encl.: As stated

RA Chg.

001 22 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 2, 1997

ABRAM EJENBAUM  
PAYD ASSOCIATES, INC.  
7272 N.W. 33RD STREET  
MIAMI, FL 33122

SUBJECT: PAYD ASSOCIATES, INC.  
Ref. Number: 439871

We have received your document for PAYD ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 497AO0043686

Law Offices of  
**MARK D. COHEN, P.A.**

Presidential Circle  
4000 Hollywood Blvd., Ste. 485 South  
Hollywood, FL 33021

(954) 962-1166

Facsimile (954) 962-1779

October 10, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: Change of Registered Agent for Payd Associates, Inc.**

To Whom It May Concern:

Under previous separate cover, the Change of Registered Agent was forwarded to you and returned for needed amendments. I do not have the reference letter number from your correspondence and ask that you please file with your department the enclosed original Change Of Registered Agent / Change Of Registered Office. The fee for same was previously forwarded and accepted by your department.

I have enclosed a self-addressed return envelope for your convenience in returning the certified document to my office.

Should you have any questions or wish to discuss, please do not hesitate to contact me.

Thank <sup>you</sup> for your attention to this matter.

Very truly yours,

MARK D. COHEN, P.A.

Mark D. Cohen, Esq.

MDC/jw  
enclosure (1)

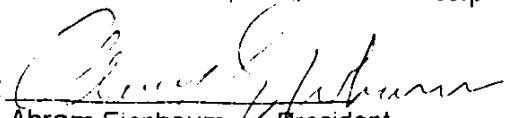
**CHANGE OF REGISTERED AGENT  
CHANGE OF REGISTERED OFFICE**

In accordance with Fla. Stat. § 607.0502, the following is submitted

- 1 The name of the corporation is Payd Associates, Inc., a Florida corporation.
- 2 The street address of its current registered office is: 9100 E. Bay Harbor Drive  
Bay Harbor, FL 33154
- 3 The street address of the new registered office will be: C/O MARK COHEN,  
4000 Hollywood Blvd., Suite 485-South, Hollywood, FL 33021
- 3 The name of its current registered agent is: ABRAM EJENBAUM.
- 4 The name of the new registered agent is MARK COHEN
- 5 The street address of the new registered office and the new registered agent is  
identical.
- 6 That the change of the registered office and registered agent was authorized by  
a resolution of the Board of Directors of Payd Associates, Inc.

Dated at Miami, Dade County, Florida, this 24 day of September, 1997

PAYD ASSOCIATES, INC., A Florida corp

By   
Abram Ejenbaum, as President

**ACCEPTANCE AS REGISTERED AGENT**

I, the undersigned, Mark Cohen, with my offices located at: 4000 Hollywood Blvd., Suite 485-South, Hollywood, FL., do hereby accept the designation as registered agent for Payd Associates, Inc., a Florida corporation. I further state that I am familiar with, and accept the duties and responsibilities of a registered agent pursuant to the provisions of **Chapter 607, Fla. Stat.**

Dated at Hollywood, Broward County, Florida, this 27 day of September, 1997.

  
MARK COHEN, Registered Agent