

685201

LAW OFFICE OF  
BARRY L. HALPERN

BARRY L. HALPERN

911 DOUGLAS CENTRE  
2600 DOUGLAS ROAD  
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-1731  
FAX (305) 443-9716

November 1, 2000

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-11/07/00--01017--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: **6833 BIRD ROAD BOOK AND VIDEO CORPORATION**

Dear Sir or Madam:

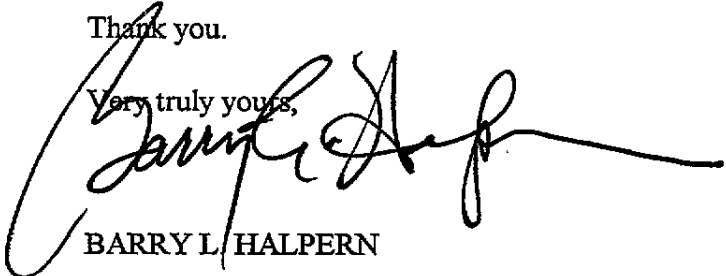
Enclosed please find the following regarding the above corporation:

1. Resignation of Registered Agent and check for filing fee of \$87.50
2. Officer/Director Resignation and check for filing fee of \$35
3. Statement of Change of Registered Office or Registered Agent and check for filing fee of \$35.00

Please forward confirmation that these changes have been made to said corporation.

Thank you.

Very truly yours,



BARRY L. HALPERN

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enc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 statements in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: **6833 Bird Road Book and Video Corporation**
2. The mailing address of the corporation is: **6833 SW 40 Street, Miami, Florida 33155**
3. Date of incorporation/qualification: **8/25/80** Document Number: **685201**
4. The name and address of the current registered agent and office:  
**Gene Sachs**  
**6833 SW 40 Street**  
**Miami, Florida 33155**
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
**Barry L. Halpern, Esquire**  
**2600 Douglas Road, Suite 911**  
**Coral Gables, Florida 33134**

The street address of its registered office and the street address of the business office of its registered agent, as change, 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.

*Nathan Hirschberg*  
(Signature of an officer, chairman or vice chairman of the board)

10/30/2000  
(Date)

Nathan Hirschberg, 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.*

*Barry L. Halpern*  
(Signature of Registered Agent)

11-2-00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

**FILING FEE \$35.00**

**FILED**  
00 NOV-7 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA