

New York, NY

Albany, NY

Dover, DE

Los Angeles, CA

F9300000537a

February 14, 2000

RE: Elizabell Co., Inc.

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 800003135808--0 -02/15/00--01079--012 *****35.00 *****35.00

Attention:

Corporate Filing Clerk

Kindly file the duplicated Statement of Change of Agent Form for the attached referenced corporation, returning a filed stamped copy to us in the self-addressed, stamped envelope provided for your convenience ASAP.

We are enclosing a check for \$35.00 payable to you for this filing.

Please contact the undersigned at (800) 221-0102, if there are any problems or questions before returning the filing.

Thank you for your assistance.

Sincerely,

John Morrissey

Assistant Vice President

2-24-20

MX

EB IS AMII: 22

JM:moc Enclosures

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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4.	Date of inc	ncorporation/qualification: 11/24/1993 Document number: F93000005372														
5.	The name	and a	address	of the cr	urrent re	gistered	agent	and of	fice:							
			<u>C</u>	T Corpo	ration S	Systems										
			12	200 S. Pi	ne Islan	d Road	<u> </u>								00 FE	
			P1	antation,	FL 32	324						<u>.</u>		ES.	EB 15	£ 5
5.	The name a	ınd ac	ddress	of the ne	w regis	tered age	ent and	l office	: (P.O.	Box 1	Not A	Accept	able)	SEA CA	AH	
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	John L.					<u> </u>			Assis	tant V	ice l	Presid	lent			
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Filing Fee: \$35.00