## P. 01 MAR-15-02 FRI 3:00 Page 1 of 2 porations Division of OR MIR 15 PH 3: 42 Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H02000045641 6))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. TO: Division of Corporations - (850)205-0380 Fax Number From: DIVISION OF CORPORATIONS : SMITH HULSEY & BUSEY Account Name Account Number : 075030000653 02 MAR 15 PM 3: 12 ; (904)359-7008 Phone RECEIVED (904)359-7712 Fax Number 64 St HJ **REGISTERED AGENT CHANGE** HECHT COMMUNICATIONS CORPORATION Certificate of Status Û 0 Certified Copy $\mathbf{01}$ Page Count \$35.00 Estimated Charge

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION

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.

1a. The	e name of the	corporation is:	Hecht Communi	cations Corporation
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tb, The mailing address of the corporation is:

1c. Date of incorporation/qualification: 3/2/88.

Post Office Box 56377 Jacksonville, FL 32241-6377

K16780

: 3/2/88 Document number:

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

Michael A. Shorstein, Esq. 3821 Atlantic Bivd. Jacksonville, FL 32207

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

*Smith Hulsey & Busey 225 Water Street, Suite 1800 Jacksonville, FL 32202* 

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.

Hecht Communications Corporation

Dated: 03/01/02

Stuart I. Hecht, 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.

Smith Hulsey & Busey

M. Richard Lewis, Jr., Vice

Dated: 3-15-02

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