

L48416

LAW OFFICES
Jacob Fishman
1385 NORTHWEST 15TH STREET
Miami, Florida 33125

MIAMI (305) 545-7822
BROWARD (954) 763-7988
FAX (305) 325-1825

JACOB FISHMAN

January 20, 1998

Secretary of State
Division of Corporation
409 E. Gaines St.
Tallahassee, Fla. 32399

RE: Blawal, Inc.

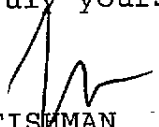
Ladies and Gentlemen:

Enclosed is a Statement Of Change Of Registered Agent, along with a check in the amount of \$35.00 payable to the Florida Division of Corporation in payment of the related fee.

Please change the Registered Agent in accordance with the enclosed filing.

Thank you.

Very truly yours,



JACOB FISHMAN

JF/11
Enclosure

cc: Blawal, Inc.

APPROVED
AND
FILED
98 JAN 26 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002412075--5
-01/26/98-01111-016
*****35.00 *****35.00


L48416
288
1-26-98
RA CM



GEORGE FIRESTONE
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

D. W. McKINNON, DIRECTOR
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.031 and 607.032, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Blawal, Inc.

SECOND: The address of its present registered agent is 1570 Madruga Ave. #311
Coral Gables, Fla. 33146

THIRD: The address to which its registered agent is to be changed is 1385 NW 15th St., Miami, Fla. 33125

FOURTH: The name of its present registered agent is Stanton G. Levin

FIFTH: The name of its successor registered agent is Jacob Fishman

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated January, 19 98.

Blawal, Inc.
(exact corporate name)

SIGNATURE [Signature]
(President or Vice-President) Albert C. Walker

DATE January 15, 1998

SIGNATURE [Signature]
(Registered Agent) Jacob Fishman

DATE January 15, 1998

FILING FEE: ~~XXX~~ \$35.00

98 JAN 26 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED