

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED

SECRETARY OF STATE  
1995



FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # M40363

(7)

MEDLEY BELT, INC.

999 PONCE DE LEON BLVD  
SUITE 1000  
CORAL GABLES FL 33134

999 PONCE DE LEON BLVD  
SUITE 1000  
CORAL GABLES FL 33134

3. Effective Date of Incorporation: 10/21/1986  
3a. Date of Last Meeting: 04/22/1994

4. Filing Number: 59-2744618

5. Filing Fee: \$8.75 Additional Fee Required

6. Election Campaign Financing: \$5.00 May Be Added to Fees

8. The corporation has adopted the alternative procedure for filing documents:  Yes  No

21. 22. 9050 Pines Blvd. #450  
23. 9050 Pines Blvd. #450  
24. 33024  
25. 26. 9050 Pines Blvd.  
27. Suite 450  
28. 29. 33024  
30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRAMNICK, MARIO  
999 PONCE DE LEON BLVD., SUITE 1000  
CORAL GABLES FL 33134

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83. 9050 Pines Blvd.  
84. Suite 450  
85. 33024  
86. FL

11. The undersigned hereby certifies that the information furnished herein is true and correct, and that the undersigned is duly qualified to act as the registered agent of the corporation named herein.

12. DPS  
TARTAMELLA, LINDA  
8171 NW 91 TER., #5  
MEDLEY FL  
T  
TARTAMELLA, LINDA  
8171 NW 91 TER., #5  
MEDLEY FL

13. AUTHORITY FOR CHANGE OF REGISTERED AGENT  
Name  
Address  
City  
State  
Zip

14. The undersigned hereby certifies that the information furnished herein is true and correct, and that the undersigned is duly qualified to act as the registered agent of the corporation named herein.

SIGNATURE: *Linda Tartamella* LINDA TARTAMELLA 30 APR 95 (305) 863-1800