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FILED  
99 JUL 16 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 307125 4303593

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pignatelli*

ORDER DATE : July 14, 1999

ORDER TIME : 8:49 AM

ORDER NO. : 307125

CUSTOMER NO: 4303593

900002933219--5

CUSTOMER: Ms. Lee Anderson  
Levett, Rockwood & Sanders,  
33 Riverside Avenue

Westport, CT 06880

CHANGE OF AGENT

NAME: TBM HOLDINGS, INC.

C. COULLIETTE JUL 16 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
99 JUL 16 AM 10:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: TBM Holdings, Inc.
2. The mailing address of the corporation is: 136 Main Street  
Westport, CT 06880
3. Date of incorporation/qualification: April 28, 1987 Document number: \_\_\_\_\_
4. The name and address of the current registered agent and office:  
B & C Corporate Services, Inc.  
201 S. Biscayne Boulevard, Suite 3000  
Miami, FL 33131
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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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.

William A. Schwartz  
(Signature of an officer, chairman or vice chairman of the board)

July 9, 1999  
(Date)

William A. Schwartz, 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.

Corporation Service Company

By: Stacey A. Gilbert  
(Signature of Registered Agent)

7/14/99  
(Date)

If signing on behalf of an entity:

STACEY A. GILBERT  
(Typed or Printed Name)

ASST. SEC.  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*