

NATIONAL BRANDS, INC.

9350 South Dixie Highway Suite 900 Miami, Florida 33156 Fax: (305) 670-2220

Tel: (305) 670-2277

October 8, 1999

Florida Division of Corporations PO Box 6327 Tallahassee, Florida 32314 Express Mail airbill # EH 1212 5547 1US

Re: Changes in Registered Agent

800003010998---\$
-10/11/99--01074--005
*****35.00 ******35.00

Dear Sir or Madam:

Please find attached "Statements of Change of Registered Office or Registered Agent or Both for Corporations" forms for the following corporations:

	Corporation	Document Number
1.	AAG General, Inc.	P95000016109
2.	Archive America, Inc.	G94147900015
3.	Archive America of Georgia, Inc.	P96000054451
4	Blank Family Foundation, Inc.	N24172
5.	Canyon Holdings Corporation	P96000088268
6	JMJ Georgia, Inc.	P95000066078
7	National Brands, Inc.	M12643
8.	Precision Delivery Systems, Inc.	P93000033041
<u>0</u> .	Seaboard Transportation Services, Inc.	M6 <u>0048</u>
10	Seaboard Tampa Terminals, Inc.	<u> </u>
10	Seaboard Warehouse Terminals of Ft. Lauderdale, Inc.	L15708
11	Seaboard Warehouse Terminals, Inc.	MD8986
12	Seaboard Warehouse Terminals, LTD.	A18597
14	Stellar Capital Management, Inc.	S72883

To each of the above Statements of Change, the required payment of \$35.00 is attached. There are 14 forms and 14 checks in total.

If you have any questions, please contact me at the phone number noted above, extension # 0.

Thank you,

Sincerely,

Sandre Thomson Administrative Assistant

Enclosures: 28 total

99 OCT 11 AM 10: 20
SECRETARY OF STATE
TALLAMASSEE FIGRIA

March

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

· suomiis ine jou	orporation organized under th lowing statement in order to d	change its regis	tered office or regist	erea agent, or oom, in th
State of Florida	7			
1. The name of	the corporation is:	Blank Fami.	ly Foundation,	Inc.
	_			
	address of the corporation is:	9350 Sout	h Dixie Hwy	#900
				·
	i, FL 33156			
3. Date of incom	poration/qualification: 12/	31/87	Document numb	er: N 24172
	i address of the current registr			
T. 1110 /mm/10 mm	_			
	Robert J. Puck			
_	9350 South Dia	kie Hwy.	Suite 900	_
	Miami, Florida	a 33156		
5 The name and	address of the new registered	i agent and offic	ce: (P. O. Box Not A	cceptable)
J. 110 110 1	Shelley Marci			
-			Cuita 900	
		SZÍO HTATAT		
-	9350 South Di		Buree 900	
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DIVISION OF CORPORATIONS