

N95000004763

Dr. Steven S. Nagelberg
7220 SW 20th Street
Plantation, FL 33317

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****150.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG -1 PM 12:07

R.A. Change
LFS
8-2-2001

Charter No. N95000004763

Date Filed _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, 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 and registered agent in the State of Florida.

1. The name of the corporation is: ALCOHOL BEVERAGE TRAWLER'S
ASSOCIATION OF FLORIDA, INC.

2. The name and address of its present registered agent is:

STEVEN DEWITT HOLMES, P.A.
1505 S.E. 40th ST
CAPE CORAL FL 33904

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

DR. STEVEN NAGELBERG
7220 SW 20th ST
PLANTATION FL 33317

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

DR STEVEN NAGELBERG
(Typed or printed name and title)

Signature

[Signature]
(President or Vice President)

Date

7/27/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name

DR STEVEN NAGELBERG

Signature

[Signature]
(Agent)

Date

7/27/01

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