

PO0000038577

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August 14, 2000

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

500003359495--8  
-08/16/00--01058--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Registered Agent/Office for MR BARRY, INC.

Dear Sir or Madam:

Enclosed are an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations to change the registered agent and registered address for MR BARRY, INC., a Florida corporation. Also enclosed is a check for \$35.00 for the filing fee.

After the enclosed Statement of Change has been filed, please return the copy stamped with the date of filing to me in the enclosed pre-addressed envelope.

Sincerely,

*Mary F. Fendle*  
Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

cc: Barry S. Goodman w/enclosure  
Albert D. Capouano, Esq. w/enclosure

FILED  
00 AUG 16 PM 5:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*R.A. Chang*

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IN BREVARD COUNTY  
DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD  
(321) 483-2333 (321) 259-8900 (321) 725-6373

DEAN  
MEAD

IN FORT PIERCE  
DEAN, MEAD, MINTON & KLEIN  
(888) 464-7700 (888) 562-7700

**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: MR BARRY, INC.
2. The mailing address of the corporation is: 2909 West State Road 434, Suite 121-131,  
Longwood, FL 32779
3. Date of incorporation/qualification: 04/17/2000 Document number: P00000038577
4. The name and address of the current registered agent and office:  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2525
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Barry S. Goodman  
2909 West State Road 434, Suite 121-131  
Longwood, FL 32779

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.

✓ [Signature]  
(Signature of an officer, chairman or vice chairman of the board)

✓ 7/31/2000  
(Date)

Barry S. Goodman, 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.*

✓ [Signature]  
(Signature of Registered Agent)

✓ 7/31/2000  
(Date)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

(Capacity)

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