

APR. 14, 2004 3:46PM

NO. 198

P. 1/7

APR-14-2004 13:51

P. 21/22

**P02000098500**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000032555 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

RECEIVED  
04 APR 14 PM 4:33  
TALLAHASSEE, FL 32309

REGISTERED AGENT CHANGE

R.B.S.B. ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

2004 APR 14 PM 4:52

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Menu

**3<sup>RD</sup> Faxed Request! Please  
file ASAP!**

*RA Change*

*04/14/04*

<https://efile.sunbiz.org/scripts/efilecovr.exe>

2/13/2004

APR-14-2004 13:53

P. 02/02

H040000325553

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: R.B.S.B. Enterprises, Inc.
2. The principal office address: 101 West 55th Street, Apt. PH-D, New York, NY 10019
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/9/02 Document number: P02000088500
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
 

Salek Brodsky  
2521 Roat Dr.  
Orlando, Florida 32835
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
 

Business Filings Incorporated  
660 East Jefferson Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, Florida 32301

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, or the corporation has been notified in writing of the change.

Salek Brodsky  
(Signature of the officer, director or vice president of the board)

Salek Brodsky, President  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mark Schiff  
(Signature of Registered Agent)

2/2/04  
(Date)

If signing on behalf of an entity:  
Mark Schiff, AVR

Assistant Vice President  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H040000325553

TOTAL P. 02

FILED STATE  
 SECRETARY OF CORPORATIONS  
 2004 APR 14 PM 4:52