

P0300009095

(Requestor's Name)

Law Offices

HOLLAND & KNIGHT LLP

701 Brickell Avenue, Suite 3000  
P.O. Box 015441 (ZIP 33101-5441)  
Miami, Florida 33131  
Main number: 305-374-8500  
Direct dial: 305-789-7455  
Fax: 305-789-7799  
Email: minfante@hklaw.com

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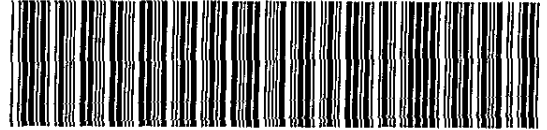
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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09/15/03

**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: BAL HOLDINGS, INC.
- 2. The principal office address: 2721 EXECUTIVE PARK DRIVE  
WESTON, FLORIDA 33331
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 8/19/03 Document number: P03000090953

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PAUL SALVER  
2721 EXECUTIVE PARK DRIVE  
WESTON, FLORIDA 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

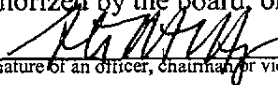
INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE, #3000  
(P.O. Box or personal mailbox NOT acceptable)  
MIAMI, FLORIDA 33131

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TALLAHASSEE, FLORIDA

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

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

STEVEN H. HAGEN, DIRECTOR  
(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.*

  
(Signature of Registered Agent)

9/5/03  
(Date)

If signing on behalf of an entity:

STEVEN H. HAGEN  
(Typed or Printed Name)

VICE PRESIDENT  
(Capacity)

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