



# P09313

ACCOUNT NO. : 072100000032

REFERENCE : 847387 4701718

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 35.00

ORDER DATE : June 8, 1998

ORDER TIME : 10:29 AM

ORDER NO. : 847387-060

CUSTOMER NO: 4701718

400002559324--1

CUSTOMER: Denise Enders, Legal Asst  
Brookhill Group, Inc.  
501 Madison Avenue  
18th Floor  
New York, NY 10022

CHANGE OF AGENT

NAME: BROOKHILL MANAGEMENT  
CORPORATION

FILED  
98 JUN 15 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Lynette Coleman

6/15 *Jon RA. Cooney*

RECEIVED  
98 JUN 15 AM 11:23  
DIVISION OF CORPORATION

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

**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 NEW YORK 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: BROOKHILL MANAGEMENT CORPORATION

2. The mailing address of the corporation is: 17 LINDSAY DRIVE

MORGANVILLE, NJ 07751

3. Date of incorporation/qualification: 3/5/86 Document number: P09313

4. The name and address of the current registered agent and office:

BERGER, SHAPIRO & DAVIS, P.A.

100 N.E. THIRD AVENUE, SUITE 400

FT. LAUDERDALE, FL 33301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 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.

Ronald B. Bruder  
(Signature of an officer, chairman or vice chairman of the board)

6/1/98  
(Date)

Ronald B. Bruder, President

(Printed or typed name and title)

(Date)

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.

Maureen Cullen  
(Signature of Registered Agent)

JUNE 9, 1998

(Date)

If signing on behalf of an entity:

Maureen Cullen

Assistant vice President

(Typed or Printed Name)

(Capacity)