

# P19090

CARLTON FIELDS	
Requestor's Name	
Post Office Drawer 190	
Address	Ailsa Ancheta
Tallahassee, FL 32302	224-1585
City/State/Zip	Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FL 32302  
97 OCT -1 PM 3:23

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- UUUUUU2309410--S

-10/01/97--01103--022

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1. \_\_\_\_\_

(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☒ Walk in   
 ☒ Pick up time 10/1/97   
 ☐ Certified Copy  
☐ Mail out   
 ☐ Will wait   
 ☐ Photocopy   
 ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Each CR610-2

Examiner's Initials	
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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT OF  
BARRY, BETTE & LED DUKE, INC.**

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, BARRY, BETTE & LED DUKE, INC., a New York corporation authorized to transact business in Florida (the "Corporation"), submits the following statement in order to change its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is: BARRY, BETTE & LED DUKE, INC.
2. The street address of the Corporation's current registered office is: 19850 Breckenridge Drive, Estero, Florida 33928.
3. The address to which the Corporation's registered office is to be changed is: One Harbour Place, 777 S. Harbour Island Boulevard, Tampa, Florida 33602-5799, c/o George J. Meyer, Esq.
4. The name of the Corporation's current registered agent is: Matthew Bette.
5. The name of the Corporation's new registered agent is: Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.

The address of the Corporation's registered office and the address of the business office of the registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by the Corporation's board of directors, or by an officer of the Corporation so authorized by the board of directors.

Dated this 10<sup>th</sup> day of September, 1997.

**BARRY, BETTE & LED DUKE, INC.**

By: Donald R. Led Duke  
Donald R. Led Duke  
Its: President

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the Corporation at the place designated in this Statement; the undersigned (i) hereby agrees to act in this capacity; (ii) agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties; and (iii) is familiar with and accepts the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 16<sup>th</sup> day of September, 1997.

CARLTON, FIELDS, WARD, EMMANUEL,  
SMITH & CUTLER, P.A.

By: 

George J. Meyer, authorized agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA