

P19090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

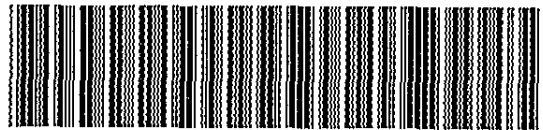
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/17/03--01025--012 **35.00

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03 JUL 17 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/A chg.
mfm
7/21/03

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

July 15, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

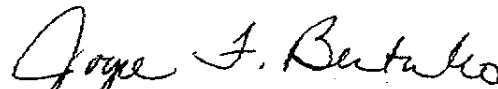
Re: Registered Agent Statement of Change
Barry, Bette & Led Duke, Inc.

Gentlemen:

Please find enclosed a Statement of Change for the registered agent of Barry, Bette & Led Duke, Inc.

Also enclosed is Check No. 049014 issued by BBL Construction Services, LLC in the amount of \$35.00 for the payment of the filing fees in connection with the above-described Statement of Change.

Very truly yours,



Joyce F. Bentubo
Administrative Assistant

jfb:cac
Enclosures

**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: BARRY, BETTE & LED DUKE, INC.
2. The mailing address of the corporation: PO BOX 12789, ALBANY, NY 12212-2789
3. Date of incorporation/qualification: 05/03/1988 Document number: P19090
4. The name and address of the current registered agent and office:

CARLTON, FIELDS, WARD, EMMAUNUEL, SMITH & CUTLER
C/O GEORGE J. MEYER, ESQ.
ONE HARBOUR PL., 777 S. HARBOUR ISLAND BLVD
TAMPA, FL 33602-5799


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

CFRA, LLC
ONE HARBOUR PLACE, 5TH FLOOR
777 SOUTH HARBOUR ISLAND BLVD
TAMPA, FL 33602-5730

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TALLAHASSEE, FLORIDA

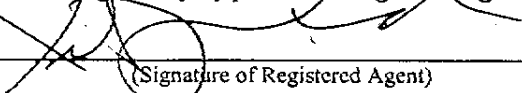
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 6/30/03
(Signature of an officer, chairman or vice chairman of the board) (Date)

Stephen Obermayer, Chief Financial Officer
(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 competent performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 7/15/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Peter J. Winders Vice President
(Typed or Printed Name) (Capacity)

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