

P19743

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

BLEZNAK SECURITIES INCORPORATED

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09-19-00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

BLEZNAK SECURITIES INCORPORATED
28555 ORCHARD LAKE ROAD, SUITE 220
P.O. BOX 2480
FARMINGTON HILLS, MI 48333

SUBJECT: BLEZNAK SECURITIES INCORPORATED
REF: P19743

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000049299
Letter Number: 400A00049373

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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 Michigan 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: Bleznak Securities Incorporated
2. The mailing address of the corporation is: POB 2096 Hallandale Beach, FL 33008
3. Date of incorporation/qualification: June 29, 1988 Document number: P19743
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 S. Pine Island Road

Plantation, FL 33324

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

Business Filings Incorporated

1 East Broward Blvd., Ste. 700

Fort Lauderdale, FL 33301

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.

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

9-15-00
(Date)

Jacob Feldman, President

(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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

ROO
(Signature of Registered Agent)

9-18-00
(Date)

If signing on behalf of an entity:

Richard Oster, Vice President

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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