

P 26002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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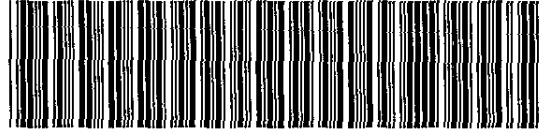
(Business Entity Name)

(Document Number)

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2003 JUL -3 PM12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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03 JUL -3 AM 10:45

STATE DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. Oufflette JUL 03 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 138371 5011607

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

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ORDER DATE : June 19, 2003

ORDER TIME : 10:04 AM

ORDER NO. : 138371-020

CUSTOMER NO: 5011607

CUSTOMER: Ms. Jane Singletary  
Triarc Companies, Inc.  
Floor 24th  
280 Park Avenue  
New York, NY 10017  
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CHANGE OF AGENT

NAME: SYBRA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Carla E. Lohi

**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  
Michigan in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: SYBRA, INC.
2. The principal office address: 1000 Corporate Dr., Ste. 250, Fort Lauderdale, FL 33304
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/11/1989 Document number: P26002
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

United Corporate Services, Inc.  
9200 South Dadeland Blvd., Ste. 508  
Miami, FL 33156

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

Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal mailbox NOT acceptable)  
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, or the corporation has been notified in writing of the change.

Jane A. Singletary  
(Signature of an officer, chairman or vice chairman of the board)

Jane A. Singletary, Assistant Secretary  
(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.*

Elva M. Shipkowski  
(Signature of Registered Agent)

7/2/2003  
(Date)

If signing on behalf of an entity:

Elva M. Shipkowski  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314