

P94000040274

National Brands, Inc.

Requester's Name

9350 South Dixie Hwy #900

Address

Miami, Fla. 33156

City/State/Zip

Phone #

200003015602--8

-10/15/99--01029--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
99 OCT 15 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RA Chg.

V. SHEPARD OCT 25 1999

Examiner's Initials

STATEMENT OF CHANGE OF  
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 is: Blank Investment Company, Inc.
2. The mailing address of the corporation is: 9350 South Dixie Hwy #900  
Miami, FL 33156
3. Date of incorporation/qualification: 5/27/94 Document number: P 94000040274
4. The name and address of the current registered agent and office:

Robert J. Puck  
9350 South Dixie Hwy. Suite 900  
Miami, Florida 33156

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

Shelley Marciano  
9350 South Dixie Hwy. Suite 900  
Miami, Florida 33156

FILED  
99 OCT 15 PM 3:15  
SECRETARY OF STATE  
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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

9/29/99  
(Date)

Tony Diawke, Vice 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.

Shelley Marciano  
(Signature of Registered Agent)

9/10/99  
(Date)

If signing on behalf of an entity:

Shelley Marciano  
(Typed or Printed Name)

(Capacity)

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