

SENT BY: RUDEN MCCLOSK

: 8-11-97 1:50PM :

305- Department of State: # 1

P94000069891

8/11/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000013131 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,
CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: ALEXANDRIA MUSIC, INC.

AUDIT NUMBER.....H97000013131

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

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STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH
FOR CORPORATIONS

B97000013131

Pursuant to the provisions of FSA § 607.0502, 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: ALEXANDRIA MUSIC, INC.
2. The mailing address of the corporation is: 2980 MCFARLANE RD. SUITE 201,
COCONUT GROVE, FL 33133
3. Date of incorporation: 09/22/1994
4. Document number: P94000069891
5. The name and address of the current registered agent and office: CT CORPORATION
SYSTEM, 1200 S. PINE ISLAND RD., PLANTATION, FL 33324
6. If applicable, the name of the new registered agent: PAN COURTELIS
7. If applicable, the (new) street : 701 BRICKELL AVENUE, SUITE 1400, MIAMI,
FLORIDA 33131
8. Address of the (new) registered agent: 701 BRICKELL AVENUE, SUITE 1400
MIAMI, FLORIDA 33131
9. The street address of the corporation's registered office and the business office of its
registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by
an officer so authorized by the board.

(This change) (These changes) will be effective upon filing. [OR SPECIFY EFFECTIVE
DATE WHICH MAY NOT BE MORE THAN 90 DAYS AFTER THE DOCUMENT IS FILED]
Date: 8/11/97 1997

BY: 
PAN COURELIS, President

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.


PAN COURTELIS, Registered Agent

8/11/97
Date

B97000013131
Prepared by:
Scott E. Margol, Esquire
Ruden McClosky, Et al.,
P.O. Box 1900
Ft. Lauderdale, FL 33301
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