

P94000093272

HOLTZMAN, KRINZMAN, EQUELS & FURIA

ATTORNEYS AT LAW

2601 SOUTH BAYSHORE DRIVE

SUITE 600

MIAMI, FLORIDA 33133

TELEPHONE (305) 859-7700

TELEFAX (305) 859-9996

542 E. PARK AVENUE

TALLAHASSEE, FLORIDA 32301

TELEPHONE (850) 222-2900

TELEFAX (850) 222-2933

16 WEST PINE STREET

ORLANDO, FLORIDA 32801

TELEPHONE (407) 839-0095

TELEFAX (407) 839-2050

THE ESPERSON BUILDING

815 WALKER, SUITE 1640

HOUSTON, TEXAS 77002

TELEPHONE (713) 237-0488

TELEFAX (713) 236-8114

December 03, 1999

REPLY TO:

Miami

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

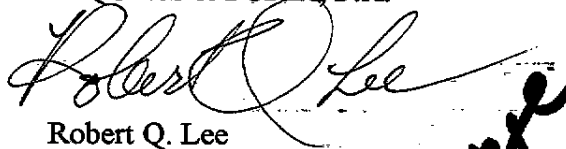
300003061393-6
-12/06/99-01074-019
*****35.00 *****35.00

**Re: Bal Harbor Enterprises, Inc. - Document No. P94000093272
Our File No. 94-1571**

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office/Registered Agent for the above-referenced limited liability company. Also enclosed is a check made payable to the Department of State in the amount of \$35.00 for payment of the filing fee.

Sincerely,
HOLTZMAN, KRINZMAN,
EQUELS & FURIA, P.A.


Robert Q. Lee

RQL/rb
Enclosures

FILED
99 DEC 13 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MA Change
T. LEWIS DEC 13 1999

FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

**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:

- 1a. The name of the corporation is **BAL HARBOR ENTERPRISES, INC.**
- 1b. Date of incorporation: 12/21/1994 Document number: P94000093272
2. The name and address of the current registered agent and office:
- Claude Bijaoui
3000 Island Boulevard #2405
Aventura, FL 33160
3. The name and address of the new registered agent and office:
- HKE&F Registered Agent Corp.
2601 S. Bayshore Drive, Suite 600
Miami, Florida 33133

FILED
99 DEC -6 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent 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

Date

[Handwritten Signature]
December 3rd 1999

Typed or printed name and title

CLAUDE BIJAOU, PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Date: December 3rd, 1999

Signature:

Arthur J. Furia
Arthur J. Furia, Vice President
HKE&F Registered Agent Corp.

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
FILING FEE: \$35.00**