



P95000004084

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 1999

BEN BURNHAM
BURNHAM ENTERPRISES, INC.
918 E. CYPRESS CREEK RD #155
FT LAUDERDALE, FL 33334

FILED
99 APR 19 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal/mailling address of the corporation has been updated per your request. You are required by law to notify this office of a change of registered agent and/or registered office. Please note that any change to the registered agent/registered office must be made on the attached "Statement of Change of Registered Agent or Registered Office or Both for Corporations" form. Please note there is a \$35 fee for filing the attached change form.

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-04/05/99--01143--010
*****35.00 *****35.00

RA Change
4-20-99
cc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 1999

BURNHAM ENTERPRISES, INC.
918 E. CYPRESS CREEK RD., #155
FT. LAUDERDALE, FL 33334

SUBJECT: BURNHAM ENTERPRISES, INC.
Ref. Number: P95000004084

We have received your document for BURNHAM ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

What are you trying to change with your form? Are you changing only the address of the Registered Agent? If so, you will need to have the old information showing in #4 and the new information in #5. Please note also the corporation cannot be the Registered Agent.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00018540

DIVISION OF CORPORATIONS

99 APR 19 AM 9:52

RECEIVED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 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 _____ 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: Burnham Enterprises, Inc.

2. The mailing address of the corporation is: 918 E. Cypress Creek Rd. #155
FT. LAUDERDALE, FL 33334

3. Date of incorporation/qualification: 1-95 Document number: _____

4. The name and address of the current registered agent and office:

~~Burnham Enterprises, Inc.~~ X BEN BURNHAM
2528 University Dr. #101
Coral Springs, FL 3306

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

~~Burnham Enterprises, Inc.~~ X BEN BURNHAM
3455 NE 12 TERR. #5
FT. LAUDERDALE, FL 33334

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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.

Ben Burnham (Signature of an officer, chairman or vice chairman of the board) 3-1-99 (Date)

BEN BURNHAM, PRES. (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.

Ben Burnham (Signature of Registered Agent) 3-1-99 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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