DOCUMENT # P95000009246 ALBERNI GROUP, INC. ALBERNI, GROUP, INC. ALBERNI, GROUP, INC. ACCOUNT, INC. ALBERNI, GROUP, INC. ACCOUNT, INC. ALBERNI, GROUP, INC. ACCOUNT, INC. AC	FILE NOW: FILING FEE PROFIT CCIRPORATION ANNUAL REPORT 1999	FLORIDA DEPART Katherin Secretary DIVISION OF 20	MENT OF STATE e Harris of State	FILE Apr 29, 1999 Secretary 0 04-29-1999 90164 02	9 8:00 am of State
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Pursue in to the provisions of Siccions 607.0500; and 607.1508; Florida Stati, les, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of sirectors. I hereby accept the appointment as registered agent, and a cept the obligations of Section 607.0505; Florida Statutes. SNATUF: Sepatane, speed or prime To the obligations of Section 607.0505; Florida Statutes. SNATUF: Sepatane, speed or prime To the obligations of Section 607.0505; Florida Statutes. SNATUF: Sepatane, speed or prime To the obligations of Section 607.0505; Florida Statutes. SNATUF: Sepatane, speed or prime To the obligations of the displayable COFFICERS AND DIRECTORS 13. ADDITI: NIS/ICHANGES TO OFFICERS AND DIRECTORS IN 12 COFFICERS AND DIRECTORS 13. ADDITI: NIS/ICHANGES TO OFFICERS AND DIRECTORS IN 12 COFFICERS AND DIRECTORS 13. ADDITI: NIS/ICHANGES TO OFFICERS AND DIRECTORS IN 12 COFFICERS AND DIRECTORS 14.017.57.2P 2.007 2				dress (P.O. Bo> Number is Not Acceptable)	
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