



P96000052254

Galardi South Enterprises

Attn: Suzanne E. Coe

1055 Peachtree Street, Atlanta, GA. 30309
(404) 607-8050 FAX: (404) 892-3830

March 4, 1999

Florida Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Change of Principal Address and Registered Agent
For *RT Entertainment, Inc.*, *Mimi Properties and
Investments, Inc.* and *4404 Grady, Inc.*

Dear Sir or Madam:

Please find enclosed a check for \$105.00 (\$35.00 each for three corporations) and completed forms to change the principal address and registered agent for the above corporations.

Should you need anything further from me, please let me know.

RDA Change
3-10-99
DAS

Yours very truly,

Suzanne E. Coe
Chief Corporate Counsel

99 MAR -8 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****105.00 *****35.00

**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.

1. The name of the corporation is: 4404 Grady, Inc.

new 2. The mailing address of the corporation is: c/o Jack Galardi
1055 Peachtree St., Atlanta GA 30309

3. Date of incorporation/qualification: 6/14/96 Document number: P96000052254

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

Mark R. Dolan
112 East St., Ste B
Tampa FL 33602

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

Ann Rendahl
5419 Lawton Court
Tallahassee FL 32311-1409

CLERK OF STATE
TALLAHASSEE, FLORIDA

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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.

Jack Galardi
(Signature of an officer, chairman or vice chairman of the board)

3/5/99
(Date)

Jack Galardi, 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.

Ann Cor Rendahl
(Signature of Registered Agent)

3-5-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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