

P96000067817

ROY H. BROOKS, JR.  
Attorney at Law  
2625 Ponce de Leon Blvd., Ste. 201  
Coral Gables, FL 33134  
(305) 445-2424 + FAX 443-6489

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-02/11/97--01006--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO: Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

DATE: February 6, 1997

SUBJECT: BMGB Design, Inc.  
Bill P. Kelley, President

Gentlemen:

Please find enclosed Statement of Change of Registered Agent in regard to the above-captioned corporation. I have also enclosed check #6257 in the amount of \$35 for filing fee.

Thank you.

Sincerely,



ROY H. BROOKS, JR.

RHB:as  
Enclosures

*RA change*  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 AM 9:03

TLL FEB 12 1997

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF  
REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATION**

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: BMGB DESIGN, INC.

1b. Date of incorporation 8/14/96 Document number P96000067817

2. The name and address of the current registered agent and office:  
1201 Hays Street, Tallahassee, FL 32301-2607

3. The name and address of the new registered agent and office: Corporation Service Company  
ROY H. BROOKS, JR., 2625 Ponce de Leon Blvd., Coral Gables, FL 33134

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.

Bill P. Kelley  
SIGNATURE  
2/3/97  
DATE

2/3/97 - Bill P. Kelley, PRES.  
Typed or printed name and title  
The above is the agent for BMGB  
Design, Inc. " Roy H. Brooks, Jr.

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.

SIGNATURE [Signature]  
DATE 2/6/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2EO45 (7-91)

FILING FEE: \$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
9 FEB 10 1997

OFFICIAL NOTARY SEAL  
FRANK PADRON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC22648  
MY COMMISSION EXP. JAN. 12, 2000

[Signature]