

P97000050770

ATTORNEYS AT LAW  
**SPECTOR, LEVINE & ZIMMERMAN**  
A PROFESSIONAL ASSOCIATION

Reply to Ft. Lauderdale Office

Robert L. Spector  
Lisa S. Levine  
Robert A. Zimmerman

October 21, 1997

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

700002350967--5  
-11/18/97--01084--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: REDBAY INDUSTRIES, INC. Document No. P97000050770  
**CHANGE OF ADDRESS OF RESIDENT AGENT**

Dear Sir/Madam:

I would appreciate it if you would kindly make a change of Address for me as I am Resident Agent for the above corporation and I have moved.

The new address is as follows:  
Robert Zimmerman, Esquire  
Spector, Levine & Zimmerman, P.A.  
515 E. Las Olas Blvd., Suite 1020  
Fort Lauderdale, FL 33301

Very truly yours,

  
ROBERT ZIMMERMAN

RZ/mmc

FILED  
97 NOV - 7 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 OCT 27 PM 3:22  
DIVISION OF CORPORATIONS

*R.A. change*

*See 11/7*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 30, 1997

ROBERT ZIMMERMAN  
SPECTOR, LEVINE & ZIMMERMAN  
515 E. LAS OLAS BLVD., SUITE 1020  
FORT LAUDERDALE, FL 33301

SUBJECT: REDBAY INDUSTRIES, INC.  
Ref. Number: P97000050770

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 797A00052769



FILED  
97 NOV -7 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR  
CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Red Bay Industries, INC.

2. The street address of the current registered office:

2222 Ponce de Leon Blvd  
Penthouse II  
Coral Gables Fl 33134

3. The street address of the new registered office:

515E LAS OLAS Blvd  
Suite 1020  
Fort Lauderdale Fl 33301

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 11-3-97

[Signature]  
(Signature of Registered Agent)

Robert Zimmerman  
(Printed or Typed Name)

Filing Fee: \$35.00