

P98000033471

National Brands, Inc.  
Requester's Name

9350 South Highway #900  
Address

Miami, Fla. 33150  
City/State/Zip Phone #

600003015606-5  
-10/15/99-01029-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

FILED  
OCT 15 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 1. \_\_\_\_\_ (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #)
- 3. \_\_\_\_\_ (Corporation Name) (Document #)
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in  Pick up time \_\_\_\_\_  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA chg.

V. SHEPARD OCT 25 1999

Examiner's Initials

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: Black Oak Properties, Inc.

2. The mailing address of the corporation is: 9350 South Dixie Hwy #900  
Miami, FL 33156

3. Date of incorporation/qualification: 4/13/98 Document number: P 98000033471

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

Robert J. Puck  
9350 South Dixie Hwy. Suite 900  
Miami, Florida 33156

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

Shelley Marciano  
9350 South Dixie Hwy. Suite 900  
Miami, Florida 33156

FILED  
OCT 15 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

10/6/99  
(Date)

JERRY BLANK, 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.

Shelley Marciano  
(Signature of Registered Agent)

9/10/99  
(Date)

If signing on behalf of an entity:

Shelley Marciano  
(Typed or Printed Name)

(Capacity)

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