

P98000046380

FILING COVER SHEET

REFERENCE: 0177.2878  
DATE: 6-15-98  
CONTACT: CINDY HICKS  
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET RA  
TALLAHASSEE, FL 32301 Change  
TELEPHONE: 222-1173  
SUBJECT: RSB Acquisition, Inc.  
600002559456-1-9  
-06/15/98-01037-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

STATE FEES PREPAID WITH CHECK # 2638 FOR \$ 35.00

PLEASE FILE: Change of Agent

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> ARTICLES OF INC.  | <input type="checkbox"/> AMENDMENT           | <input type="checkbox"/> DISSOLUTION   |
| <input type="checkbox"/> ANNUAL REPORT     | <input type="checkbox"/> MERGER              | <input type="checkbox"/> WITHDRAWAL    |
| <input type="checkbox"/> QUALIFICATION     | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME   | <input type="checkbox"/> LIMITED LIABILITY   | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1               | <input type="checkbox"/> UCC-3         |

PROVIDE US WITH:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF STATUS ☒ STAMPED COPY

Don  
Examiner's Initials

6/16/98

FILED  
98 JUN 15 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUN 15 PM 12:37  
DIVISION OF CORPORATION

**Florida Department of State, Jim Smith, Secretary of State**

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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: RDB Acquisition, Inc.
- 1a. Date of incorporation May 22, 1998 Document number P98000046380
2. The name and address of the current registered agent and office:  
JERRY J. SOKOL, ESQ., 201 South Biscayne Boulevard, Suite 2200, Miami, Florida  
33131
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
DAVID PECK, 2255 Glades Road, Suite 416-A, Boca Raton, FL 33431

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.

SIGNATURE 

(name and title)  
David Peck, President

DATE 6/9/1998

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 

(Registered Agent)  
David Peck

DATE 6/9/98 1998

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