



THE UNITED STATES  
CORPORATION  
COMPANY

P99000008864

ACCOUNT NO. : 072100000032

REFERENCE : 126593 4306424

AUTHORIZATION :

*Patricia Puyet*

COST LIMIT : \$ 35.00

ORDER DATE : February 8, 1999

ORDER TIME : 11:20 AM

ORDER NO. : 126593

CUSTOMER NO: 4306424

CUSTOMER: Ms. Sandy York  
Steel Hector & Davis  
41st Floor, Ste. 4000  
200 S. Biscayne Boulevard  
Miami, FL 33131-2398

*RA  
Change*

900002767669--2

CHANGE OF AGENT

NAME: CMBK CORP.

FILED  
99 FEB -8 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

*402250, 00524, 00672*

RECORDED  
99 FEB -8 PM 12:10  
DIVISION OF CORPORATION

*2/9/99*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 8, 1999

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: CMBK CORP.  
Ref. Number: P99000008864

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CMBK CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The "old" and "new" registered agent are different than the ones listed on the preceding amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 399A00005498

99 FEB -9 AM 8:59  
DIVISION OF CORPORATION

**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 \_\_\_\_\_ 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: CMBK CORP.

2. The mailing address of the corporation is: 28801 SW 157th Avenue, Homestead, FL 33033

3. Date of incorporation/qualification: January 25, 1999 Document number: P99000008864

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

Abigail Watts-FitzGerald

200 South Biscayne Boulevard

Miami, Florida 33131

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Abigail Watts-FitzGerald  
(Signature of an officer, chairman or vice chairman of the board)

2/5/99

(Date)

**Abigail Watts-FitzGerald, 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.*

[Signature]  
(Signature of Registered Agent)

2-8-99  
(Date)

If signing on behalf of an entity:

Troy Todd

(Typed or Printed Name)

As it's Agent

(Capacity)

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