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P99000067306

June 12, 2001

Secretary of State  
Division of Corporations  
P. O. Box 5588  
Tallahassee, FL 32314

200004420532--4  
-06/14/01--01102--001  
\*\*\*\*245.00 \*\*\*\*35.00

Re: Statement of Change

Dear Sir or Madam:

Enclosed please the following Statements of Change of Registered Office which need to be recorded with the Secretary of State:

1. Levy Awards & Promotional Products, Inc.;
2. Break Camp Properties, Inc.;
3. Greenberg Properties, Ltd.;
4. Lau Plumbing Co., Inc.;
5. Central Beef Ind., L.L.C.;
6. Shrimp Service Dock Association, Inc., and
7. 5C Limited Partnership of Central Florida.

FILED  
01 JUL 23 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Also, enclosed is our firm's check in the amount of \$245.00 to cover the filing fees. Please return verified copies in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your assistance in this regard.

Sincerely,

RUDEN, McCLOSKEY, SMITH,  
SCHUSTER & RUSSELL, P.A.

  
Jeffrey Drew Butt

JDB/glp  
Enclosures

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200 RA CS  
7-23-01  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 25, 2001

JEFFREY D. BUTT  
RUDEN, MCCLOSKEY, SMITH, ET.AL.  
401 E. JACKSON ST., SUITE 2700  
TAMPA, FL 33602

SUBJECT: LEVY AWARDS & PROMOTIONAL PRODUCTS, INC.  
Ref. Number: P99000067306

We have received your document for LEVY AWARDS & PROMOTIONAL PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6050.

Carol Mustain  
Corporate Specialist

Letter Number: 101A00038362

**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 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 : Levy Awards & Promotional Products, Inc.

2. The mailing address of the corporation : 2614 W. Kennedy Boulevard  
Tampa, FL 33609

3. Date of incorporation/qualification: 7/29/99 Document number: P99000067306

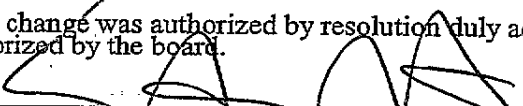
4. The name and address of the current registered agent and office:  
L. David Shear, Esq.  
201 E. Kennedy Blvd., Ste. 1000  
Tampa, FL 33602

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
L. David Shear, Esq.  
401 East Jackson Street, Ste. 2700  
Tampa, FL 33602

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01 JUN 23 PM 3:25  
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 of an officer, chairman or vice chairman of the board)

7/16/01  
(Date)

Stephen C. Shear  
(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 of Registered Agent)

6/12/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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