

P99000073656

BARNETT FUNDING CORPORATION

Brandon Executive Center
220 West Brandon Blvd Suite: 206
Brandon, FL 33511

000002998480-4
-09/28/99-01002-007
*****35.00 *****35.00

RECEIVED
99 SEP 17 AM 8:13
DIVISION OF CORPORATIONS

FILED
99 SEP 27 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
change

S. PAYNE SEP 27 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 20, 1999

Barnett Funding Corporation
Brandon Executive Center
220 West Brandon Blvd., Suite 206
Brandon, FL 33511

SUBJECT: MICHAEL HARRIS INVESTMENTS, INC.
Ref. Number: P99000073656

We have received your document for MICHAEL HARRIS INVESTMENTS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 099A00045908



Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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: MICHAEL HARRIS INVESTMENTS, INC.

1a. Date of incorporation 8/18/99 Document number P99000073656

2. The name and address of the present registered agent and office:

NARD S. HELMAN
9100 S. Dadeland Boulevard
Suite 1602
Miami, Florida 33156

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

MICHAEL BARNETT
MICHAEL HARRIS INVESTMENTS, INC
220 W. BRANDON BLVD #206
BRANDON, FL 33511

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TALLAHASSEE, FLORIDA

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

Such change was authorized by resolution only adopted by its board of directors.

SIGNATURE

(President or Vice President)

DATE

9/15/99
MICHAEL BARNETT PRES.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE

9/15/99
MICHAEL BARNETT

FILING FEE: \$20.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314