

P94000051300

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JOHN H. BRAZILIAN
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DANIEL I. SMALL*

* ALSO ADMITTED IN FLORIDA
* ALSO ADMITTED IN RHODE ISLAND
* ALSO ADMITTED IN NEW YORK

SARAH D. CORRIGAN
ANTHONY J. MANIERI †
MEAGHAN E. BARRETT*
PAUL G. LUGTEN*

January 16, 1997

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

100002070011--7
-01/28/97--01059--003
*****35.00 *****35.00

Re: Ballix Enterprises, Inc.
Document No.: P94000051300

To Whom It May Concern:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations, which I am filing herewith for the sole purpose of changing the address only of the current registered agent's office. I have also enclosed a check made payable to the Secretary of State for the filing fee of \$35.00.

If you should have any questions or problems or require anything further, please do not hesitate to contact me.

Your cooperation and attention are greatly appreciated.

Sincerely,



Daniel I. Small

DIS/kgd
Encs.

Corrections - add only
Luda

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: BAILIX ENTERPRISES, INC.

2. The mailing address of the corporation is : 41 Essex Street, Beverly, MA 01915

3. Date of incorporation/qualification: 7/12/94 Document number: P94000051300

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

Neesa K. Warlen
1200 South Pine Island Road, Suite 600
Plantation, FL 33324

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

ADDRESS Neesa K. Warlen
CHANGE ONLY 2724 Cayenne Avenue
Cooper City, FL 33026

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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] January 15, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

DANIEL I. SMALL, Secretary/Treasurer
(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) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)