



F96000005024

ACCOUNT NO. : 072100000032

REFERENCE : 382764 5044343

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2001 DEC 18 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 14, 2001

ORDER TIME : 5:11 PM

ORDER NO. : 382764-055

CUSTOMER NO: 5044343

CUSTOMER: Mr. Russell Paul
Iir Support Services, Inc.
1549 Ringling Boulevard
Suite 500
Sarasota, FL 34236

RECEIVED
01 DEC 18 AM 8:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

800004729858--5

NAME: INSTITUTE FOR INTERNATIONAL
RESEARCH INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coullate DEC 18 2001

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 NEW YORK 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 : INSTITUTE FOR INTERNATIONAL RESEARCH, INC.

2. The mailing address of the corporation : 1549 RINGLING BOULEVARD - SUITE 500
SARASOTA, FL 34236

3. Date of incorporation/qualification: 10/01/1996 Document number: F96000005024

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

TURNER, JAMES, WILLIAM, PARKER, DIETZO, GETZEN

200 S. ORANGE AVENUE

SARASOTA, FL 34236

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

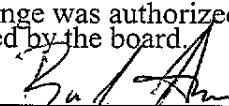
Corporation Service Company

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.


(Signature of an officer, chairman or vice chairman of the board)

12/10/01
(Date)

BENJAMIN HARRISON, Secretary

(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.

Deborah D. Skipper
(Signature of Registered Agent)

12-17-01
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
Asst. V. Pres.

(Typed or Printed Name)

(Capacity)

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

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