

P00000050007

Requester's Name

Brian S. Moore
ACTAS, Inc
4988 73rd Avenue, North
Pinellas Park, FL 33781

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 300004911833--1
(Corporation Name) (Document #) -02/12/02--01058--001
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 FEB 12 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

1 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: Advanced Communication Technologies and Solutions, Inc.
2. The mailing address of the corporation: 4988 73rd Avenue, North Pinellas Park, FL 33781
3. Date of incorporation/qualification: 5/19/00 Document number: P00000050007
4. The name and address of the current registered agent and office:

Financial Foundations, Inc.
3150 Sandy Ridge Drive
Clearwater, FL 33761

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

Sheryl S. Hunter, Esq.
Hunter + Thomas, PA
4807A Bayshore Blvd., Tampa, FL 33611

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.

Brian S. Moore
(Signature of an officer, chairman or vice chairman of the board)

2/7/02
(Date)

Brian S. Moore, V.P. of Sales
(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.

Sheryl Hunter
(Signature of Registered Agent)

2/7/02
(Date)

If signing on behalf of an entity:

Sheryl Hunter
(Typed or Printed Name)

Attorney, Hunter + Thomas, PA
(Capacity)

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