

PO2000030630

(Requestor's Name)

ERIC S. NEWMAN
Attorney at Law

1139 Linden Avenue
Deerfield, Illinois 60015

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

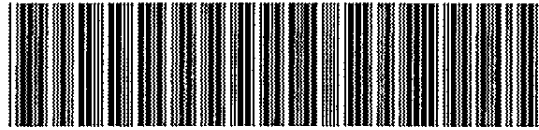
(Business Entity Name)

(Document Number)

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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 : South Florida School of Technology, Inc.

2. The mailing address of the corporation : 3100 South Dixie Highway
MIAMI FL 33133

3. Date of incorporation/qualification: 3/20/2002 Document number: P02000030630

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

CSC
1201 Hays Street
TALLAHASSEE, FL 32301

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

JAYME Steele
3100 South Dixie Highway, 2nd Floor
MIAMI FL 33133

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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.

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

1-27-03
(Date)

JAYME Steele, President and Director
(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.

Jayme Steele
(Signature of Registered Agent)

1-27-03
(Date)

If signing on behalf of an entity:

Jayme Steele, President and Director
(Typed or Printed Name) (Capacity)

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