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1995



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95 MAY - 1 PM 1:33

TRION VENTURES VI, INC.

2000 GLADES ROAD
SUITE 210
BOCA RATON FL 33431

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SUITE 210
BOCA RATON FL 33431

3. Date of Filing: 01/28/1994

01/28/1994

21 5310 NW 33rd Avenue 26 5310 NW 33rd Avenue 25-0510682

22 Suite 219 27 Suite 219

23 FT. LAUDERDALE, FL 28 FT. LAUDERDALE, FL

24 33309 25 BROWARD 29 33309 30 BROWARD

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

ROLLNICK, NEIL S
C/O ROLLNICK, ROSEN & LINDEN, P.A.
133 SEVILLA
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 KENNETH T. BARBER
82 Street Address: 5310 NW 33rd Avenue
83 Suite 219
84 FORT LAUDERDALE FL 85 33309

11. Declaration of the person filing this document for the purpose of changing the registered agent of the corporation, partnership, or limited liability company, or for the purpose of changing the registered agent of the corporation, partnership, or limited liability company, that the person filing this document is the person named in the declaration, or is authorized to act for the person named in the declaration, and that the person named in the declaration is qualified to act as the registered agent of the corporation, partnership, or limited liability company.

SIGNATURE: *Neil S. Rollnick*

4/28/95

12. ADDITIONAL CHANGES TO REGISTERED AGENT INFORMATION

13. ADDITIONAL CHANGES TO REGISTERED AGENT INFORMATION

MIT/3/D
KENNETH T. BARBER
5310 NW 33rd AVE. SUITE 219
FORT LAUDERDALE, FL 33309

REMITTED BY MAY 1

14. SIGNATURE: *Neil S. Rollnick*

4/28/95 (305) 731-0666