

P94000053566

LAW OFFICES  
STEVEN M. ROSEN

ADMITTED TO PRACTICE IN  
FLORIDA AND NEW YORK

5601 BUILDING  
5601 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33187  
TELEPHONE: (305) 786-3100  
FAX: (305) 786-7105

June 24, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900002224139--3  
-06/26/97-01089--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Network Service Center, Inc.  
Document Number: P94000053566

Dear Sirs:

In connection with the referenced matter, you will kindly find enclosed herewith a fully executed Change of Registered Agent form, this together with my firm check payable to Florida Department of State in the sum of \$35.00. Kindly process the foregoing and forward corresponding notice to the undersigned in the provided stamped and addressed envelope.

Very truly yours,

STEVEN M. ROSEN

SMR:mm  
encl.  
cplcottsta.ltr

DW 7/15

R.A. Change

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.

1a. The name of the corporation is: NETWORK SERVICE CENTER, INC.

1b. The mailing address of the corporation is: 3550 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33137

1c. Date of incorporation: JULY 20, 1994 Document number: P94000053566

2. The name and address of the current registered agent and office HENRY COTE

3550 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137

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

STEVEN M. ROSEN, ESQ.
5601 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

(Date)

HENRY COTE, PRESIDENT

(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:

LAW OFFICE OF STEVEN M. ROSEN
(Typed or Printed Name)

OWNER

(Capacity)

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

LAW OFFICES  
**STEVEN M. ROSEN**

ADMITTED TO PRACTICE IN  
FLORIDA AND NEW YORK

5601 BUILDING  
5601 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33107  
TELEPHONE: (305) 756-3100  
FAX: (305) 756-7105

July 11, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attn: Teresa Brown  
Corporate Specialist

Re: Subject: Network Service Center, Inc.  
Document Number: P94000053566

Dear Ms. Brown:

I am at this time returning your letter of July 3, 1997, my statement of change, and stamped envelope. Please note that I have re-typed the sentence that had been erroneously removed.

Very truly yours,

  
STEVEN M. ROSEN

SMR:mm  
encl.  
cc: Client  
cp\cot\sta.tr



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 3, 1997

**LAW OFFICES STEVEN M. ROSEN**  
5601 BISCAYNE BLVD.  
SUITE 5601  
MIAMI, FL 33137

**SUBJECT: NETWORK SERVICE CENTER, INC.**  
Ref. Number: P94000053566

We have received your document for **NETWORK SERVICE CENTER, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that the street address of its registered office and the street address of the business office of its registered agent, as changed will be the identical.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

**Teresa Brown**  
Corporate Specialist

Letter Number: 197A00034529