

P95000025795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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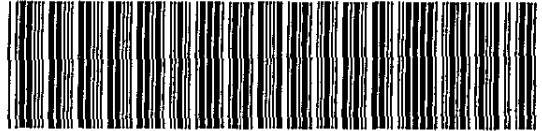
(Business Entity Name)

(Document Number)

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05/19/03--01057--020 \*\*35.00

FILED  
03 MAY 19 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/23/03  
RAIRO  
Change  
SF

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INVENTION TECHNOLOGIES  
(Name of corporation)

**DOCUMENT NUMBER:** P950000 25795

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY FRANGIPANE  
(Name of person)

INVENT-TECH  
(Name of firm/company)

2655 LEJEUNE RD. STE 550  
(Address)

COVINGTON GAINES FL 33134  
(City/state and zip code)

For further information concerning this matter, please call:

GARY FRANGIPANE at (305) 571 8550  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INVENTION TECHNOLOGIES, INC.
2. The principal office address: 2655 LAJEUNE RD. STE 550  
CORAL GABLES FL 33134
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 3/31/1975 Document number: T95000025795
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
LESLIE HECKER  
2800 BISCAYNE BLVD. STE 1000  
MIAMI FL 33137
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
ALAN H. RAMER, ESQ  
14707 So Dixie Highway - Suite 307  
Miami, FL 33176  
(P.O. Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.

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

GRAY KOVITZKY, PRESIDENT  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

5/16/03  
(Date)

If signing on behalf of an entity:  
R  
(Typed or Printed Name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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