

P96000015130

Requester Name

**runaway software, inc**

17692 NW Gilbert Lane Portland, OR 97229

Office Use Only

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

800003352506--8  
-08/10/00--01071--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_
- Mail out       Will wait
- Certified Copy
- Photocopy
- Certificate of State

**FILED**  
 00 AUG 10 PM 2:49  
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 TALLAHASSEE, FLORIDA

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Handwritten:* P96000015130  
8-10-00  
RACER  
202

Examiner's Initials

**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 is: Runaway Software, Inc.

2. The mailing address of the corporation is: 17692 NW Gilbert Lane  
Portland, OR 97229

3. Date of incorporation/qualification: 02/14/1996 Document number: 196000015130

4. The name and address of the current registered agent and office:  
Mark D. Hoffman  
18415 Ruffian Way  
Boca Raton, FL 33496

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Head & Cole, P.A. Attn: David Head  
8951 NW Broward Blvd., Suite 207  
Ft. Lauderdale, FL 33324-2630

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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.

Mark P. Willner Chairman 8-3-2000  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Mark P. Willner Chairman  
(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] 8/7/00  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
DAVID A HEAD CHAIRMAN  
(Typed or Printed Name) (Capacity)

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

Ch# 2470 (8-4-2000)