

P9700010/016

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: interactive training Group, INC
(Name of corporation)

DOCUMENT NUMBER: P97000101010

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:

FRANK TePLITZKY
(Name of person)

interactive TRAINING Group, INC
(Name of firm/company)

18627 Brookhurst St #615
(Address)

Fountain Valley CA 92708
(City/state and zip code)

For further information concerning this matter, please call:

FRANK TePLITZKY at (714) 553 8648
(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

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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, 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: INTERACTIVE TRAINING GROUP, INC.
- 2. The principal office address: 4630 S. KIRKMAN Road #734
ORLANDO, FL 32807
- 3. The mailing address (if different): 18627 Brookhurst St #615
Fountain Valley, CA 92708
- 4. Date of incorporation/qualification: 11/25/1997 Document number: P97000101016
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

TEPLITZKY, Burt ALAN
10055 SLATER AVE
FOUNTAIN VALLEY, FL 92708

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

TEPLITZKY, FRANK
4630 S. KIRKMAN Road Suite 734
(P.O. Box or personal mailbox NOT acceptable)
ORLANDO, FL 32807

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.

Frank Teplitzky
(Signature of an officer, chairman or vice chairman of the board)

FRANK TEPLITZKY
(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.

Frank Teplitzky
(Signature of Registered Agent)

10/22/2002
(Date)

If signing on behalf of an entity:

FRANK TEPLITZKY
(Typed or Printed Name)

president
(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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TALLAHASSEE, FLORIDA

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