

P98000101476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

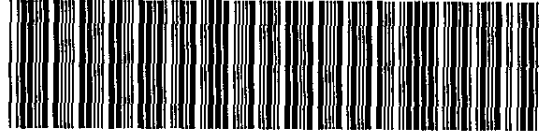
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RA/RO Change
1a 2/19/03



600012320696

02/12/03--01068--013 **35.00

FILED
03 FEB 12 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

February 10, 2003

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

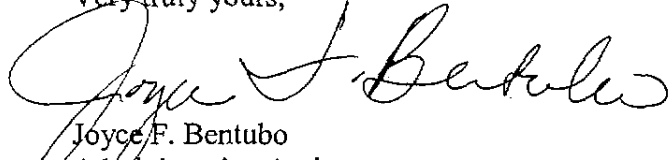
Re: Registered Agent Statement of Change

Gentlemen:

Please find enclosed statement of change for the registered agent of Next Technology Consulting Inc.

Also enclosed is Carlton Fields' Check No. 310966 in the amount of \$35.00 for the payment of the filing fees of the above-described statement of change.

Very truly yours,


Joyce F. Bentubo
Administrative Assistant

jfb
Enclosures

FILED
03 FEB 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: NEXT TECHNOLOGY CONSULTING, INC.

2. The principal office address: 15165 NW 77 AVENUE, SUITE 1006
MIAMI LAKES, FL 33014

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/01/1998 Document number: P98000101476

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

AMERICAN INFORMATION SERVICES, INC.

ONE SOUTHEAST THIRD AVENUE, 28TH FL

MIAMI, FL 33131

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

CFRA, LLC

ONE HARBOUR PLACE, 5TH FL, 777 S. HARBOUR ISLAND BLVD.

(P.O. Box or personal mailbox NOT acceptable)

TAMPA, FL 33602-5730

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

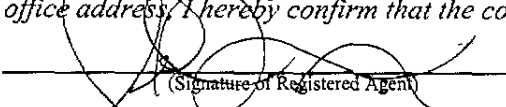
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


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

REGINO SANCHEZ, 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 of Registered Agent)

2-10-03
(Date)

If signing on behalf of an entity:

Peter J. Winders
(Typed or Printed Name)

Vice 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