

S03168



MASON & ASSOCIATES

Professional Association  
Attorneys at Law

November 1, 2001

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

300004665423--9  
-11/05/01--01030--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Hadronic Press, Inc.  
Document No. S03168  
Our Ref.: 3293.007

Dear Sir or Madam:

Enclosed please find the original and one photocopy of the Statement of Change of Registered Agent for the above-referenced Florida corporation. Please file the change upon receipt.

We have enclosed our check in the amount of \$35.00 in payment of the filing fee.

Should you have any questions or require additional information, we would appreciate a phone call to the undersigned, rather than returning the documents. Thank you for your assistance.

Sincerely,

*Lia H. Costello*

Lia H. Costello  
Legal Assistant

/lhc  
Enclosures

3293c007.SOS Change Reg.110101.doc

RO/RA Change  
11.2.01  
(10)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV -5 AM 10:10

**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 : HADRONIC PRESS, INC.
2. The mailing address of the corporation : 35246 US 19 North, Suite 115  
Palm Harbor, FL 34684
3. Date of incorporation/qualification: 08/20/1990 Document number: S03168

4. The name and address of the current registered agent and office:

Ermano Santilli  
35246 US 19 North, Suite 115  
Palm Harbor, FL 34684

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Carla Santilli  
35246 US 19 North, Suite 115  
Palm Harbor, FL 34684

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.

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

10/31/01  
(Date)

Carla Santilli, 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.

Carla Santilli  
(Signature of Registered Agent)

10/31/01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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