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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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March 13, 2001

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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


Re: EZ Pos Corp.

100003856151--8
-03/16/01--01075--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed are is the Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with a check in the amount of \$35.00 for the filing fee. Please stamp and return a copy. Thank you.

Very truly yours,


MARIAN PEARLMAN NEASE
Enclosure

RA Chg.

V SHEPARD MAR 20 2001

**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 : EZ POS CORP.

2. The mailing address of the corporation : 3711 N. Ocean Blvd.

Ft. Lauderdale, FL 33308

3. Date of incorporation/qualification: 2/13/01 Document number: P01000016627

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

UCC Filing & Search Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

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

Marian Pearlman Nease

5355 Town Center Rd., Suite 801

Boca Raton, FL 33486

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.

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

(Date)

(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 of Registered Agent)

Date _____

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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