

V67566

Program Trading Corp.  
Requester's Name

1515 N. Federal Hwy #404  
Address

Boca Raton, FL 33432  
City/State/Zip Phone #

800004648308--9  
-10/22/01--01066--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

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

- Walk in       Pick up time       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 01 OCT 22 2001

**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

RA change

Examiner's Initials *TD*

10/25/01

**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: Program Trading Corp.

2. The mailing address of the corporation: 1515 N. FEDERAL HWY, STE 404  
BOCA RATON, FL 33432

3. Date of incorporation/qualification: 9/25/1992 Document number: VG7566

4. The name and address of the current registered agent and office:  
ROBERT J. RENNEKER  
1515 N. FEDERAL HWY, STE 404  
BOCA RATON, FL 33432

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)  
ROBERT M. GRINBERG  
1515 N. FEDERAL HWY, STE 404  
BOCA RATON, FL 33432

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 2001 10 09 59

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]  
(Signature of an officer, Chairman or vice chairman of the board)  
ROBERT GRINBERG / CEO  
(Printed or typed name and title)

10/12/01  
(Date)

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]  
(Signature of Registered Agent)  
10/12/01  
(Date)

If signing on behalf of an entity:  
ROBERT GRINBERG / CEO  
(Typed or Printed Name) (Capacity)

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