

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

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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

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)

10/12/01
(Date)

ROBERT GRINBERG / CEO
(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]
(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 ***