

FD0000004016

Mr. Power Press, Inc.
3050 Universal Blvd. Suite 190
Weston FL, 33331

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

900004273579--6

-05/21/01--01110--011

*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 21 AM 11:13

FILED

T. L. L. MAY 24 2001

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED
ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO
CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. PowerPrise, Inc.
(Name of business organization)
2. 07/18/2000 3. F00000004016 4. 980227144
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 3050 Universal Blvd. Suite 190 Weston FL 33331
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

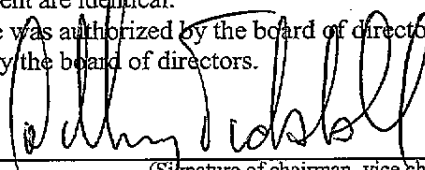
CT Corporation System
1200 South Pine Island Road
Plantation FL, 33324

7. New registered agent and/or office address:

Edgar W. Vidable
1317 San Tropez Circle Apt. #1313
Weston FL, 33326

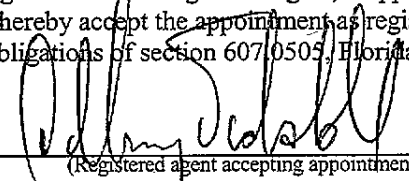
(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)
11. Edgar W. Vidable, President & CEO
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

May 18th, 2001
(Date)

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