

F01000006126



CONFIDENTIAL
BUSINESS RESOURCES, Inc.
Investigation Services

One Burton Hills Blvd., Suite 120
Nashville, TN 37215

500007532155--9
-09/05/02--01014--004
*****25.00 *****25.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500007532155--9
-10/02/02--01009--015
*****10.00 *****10.00

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 SEP 30 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/1/02
RAIRO
Change

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 13, 2002

Confidential Business Resources, Inc.
One Burton Hills Blvd., Suite 120
Nashville, TN 37215

SUBJECT: CONFIDENTIAL BUSINESS RESOURCES, INC.
Ref. Number: F01000006126

We have received your document for CONFIDENTIAL BUSINESS RESOURCES, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was completed to change the registered agent/office. Also an additional \$10 is due as the fee to change agents on a corporation is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 002A00052578

**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 DELAWARE 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 : CONFIDENTIAL BUSINESS RESOURCES, INC

2. The mailing address of the corporation : ONE BURTON AILLS SUITE 120
NASHVILLE TN 37215

3. Date of incorporation/qualification: 1-03-02 Document number: FO1000006126

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

RICHARD TOPEL
4400 WEST SAMPLE RD. SUITE #250
COCONUT CREEK FL 33073

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

HALSEY R. FISCHER
4400 WEST SAMPLE Rd. SUITE #250
COCONUT CREEK FL 33073

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)

HALSEY R. FISCHER 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

HALSEY R. FISCHER
(Typed or Printed Name)

(Capacity)

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