

F94000006159



ACCOUNT NO. : 072100000032

REFERENCE : 181431 4312177

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

FILED
01 JUN 13 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 11, 2001

ORDER TIME : 9:49 AM

ORDER NO. : 181431-005

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CUSTOMER NO: 4312177

CUSTOMER: Laurie J. Borgerding, Esq
Kavanagh Maloney & Osnato Llp
18th Floor
415 Madison Avenue
New York, NY 10017-1136

CHANGE OF AGENT

NAME: NETWORK ADJUSTERS INCORPORATED

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DIVISION OF CERTIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

BK

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

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

1. Network Adjusters Incorporated
(Name of alien business organization)
2. 12/2/94 3. F94000006159 4. 11-2999619
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 1055 FRANKLIN AVENUE, GARDEN CITY, NY 11530
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:
TOTURA & COMPANY INC.
5110 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33309

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7. New registered agent and/or office address:

Corporation Service Company

1201 Hayes Street

Tallahassee, FL 32301

(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.  VP
(Signature of chairman, vice chairman, or officer)
11. GARY LIMONCELLI, VICE PRESIDENT
(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)

6/12/2001

(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**