

Division of Corporations

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DIVISION OF CORPORATIONS

F95 000000474

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : PIPER MARBURY RUDNICK & WOLFE

Account Number : 076424002364

Phone : (813) 229-2111

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REGISTERED AGENT CHANGE

BIZ BASE TECHNOLOGIES CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

RA Change

1/8/02 DC

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**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 incorporated 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.

- 1a. The name of the corporation is: BIZ BASE TECHNOLOGIES CORPORATION
- 1b. The mailing address of the corporation is: 4900 Manatee Ave. West, Suite 201, Bradenton, FL 34209
- 1c. Date of incorporation/qualification 1/27/95 Document number F95000000474
2. The name and address of the current registered agent and office:
- CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
3. The name and address of the new registered agent (if changed) and new registered office (if changed):
- David A. Beyer
c/o Piper Marbury Rudnick & Wolfe LLP
101 E. Kennedy Blvd., Suite 2000
Tampa, Florida 33602

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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.

DATE: Jan. 7, 2002.

By: 
Michael Etchieson, President

ACCEPTANCE BY REGISTERED AGENT

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.

Dated: 1-8, 2002.


David A. Beyer, Registered Agent