

F96000003732

Requestor's Name

BSI
- 14803 DUNSTAN
TAMPA 33618

Office Use Only

COR

BER(S), (if known):

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****35.00 ****35.00

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 APR 28 PM 1:16
 SECOND FLORIDA STATE
 TALLAHASSEE, FLORIDA

SH 5/2

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: BAYSIDE SYSTEMS INC.

2. The mailing address of the corporation is: 14803 DUNSTAN PLACE TAMPA FL 33618

3. Date of incorporation/qualification: APR. 17 1996 Document number: F96000003732

4. The name and address of the current registered agent and office: LARRY WOLFE / COMPANY CORP. 200-A JOHN KNOX TALLAHASSEE FL 32303-6643 (JULY 23, 1996)

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) BARRY MERA 14803 DUNSTAN PLACE TAMPA FL 33618

FILED 97 APR 28 PM 1:16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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: Barry Mera Date: 4-24-97 BARRY MERA (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: Barry Mera Date: 4-24-97

If signing on behalf of an entity:

BAYSIDE SYSTEMS INC. DIRECTOR (Typed or Printed Name) (Capacity)