

F99000001107



May 26, 2000

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: E-ZONE NETWORKS INC.

800003273128--5
-06/01/00--01029--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith, please find a Statement of Change of Registered Agent and/or Registered Office, which changes the registered agent for the above-referenced corporation.

Please file these certificates on a routine basis, and mail file-stamped copies to my attention at the address as stated below. I have also enclosed a check in the amount of \$35.00 as payment of the fees associated with filing these documents with your office.

If you have any questions or if you require additional information, please contact me.

Sincerely,

Teresa Mayor
Legal Services Representative

FILED
00 JUN -1 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
T. LEWIS JUN 8 2000

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

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

1. E-ZONE NETWORKS INC.
(Name of alien business organization or foreign corporation)
2. 2/26/1999 3. F99000001107 4. 980184740
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 630 AIRPARK ROAD, SUITE D, NAPA, CA 94558
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD, PLANTATION, FL 33324

7. New registered agent and/or office address:

NRAI SERVICES, INC.

526 E. PARK AVENUE

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. *Ian Hill*
(Signature of chairman, vice chairman, or officer)

11. Ian Hill VP Finance
(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.

Teresa Mayo Secretary NRAI Services, Inc. 5/26/00
(Registered agent accepting appointment) (Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314