

F99000002930
CT CORPORATION SYSTEM

August 31, 2001

VIA Regular Mail

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-09/05/01--01080--002
*****35.00 *****35.00

Re: Varilease Technology Group, Inc.

Dear Sir or Madam:

Enclosed for filing is the Statement of Change of Registered Agent on behalf of the above corporation. Please file and return evidence in the enclosed envelope.

If you have any questions, please call me.

Very truly yours,



Jennifer L. Gollbach
Customer Specialist

Enclosure(s)

FILED
01 SEP -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

30600 Telegraph Road
Binhgam Farms, MI 48025
Tel. 248 646 9033
Fax 248 646 9034

A CCH LEGAL INFORMATION SERVICES COMPANY

T BROWN SEP 12 2001

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 Arizona 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: VARILEASE TECHNOLOGY GROUP, INC.
2. The mailing address of the corporation is: 8451 BOULDER COURT, WALLED LAKE MI 48390

3. Date of incorporation/qualification: 6/8/99 Document number: F99000002930

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

MARK CRAMPTON

5363 ST IVES LANE

TALLAHASSEE FL 32308

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

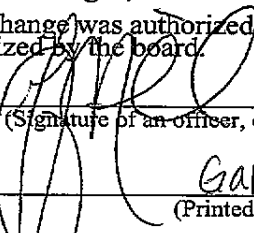
c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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01 SEP -5 PM 3:50
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)

8/28/01
(Date)

GARY MILLER, CFO
(Printed or typed name and title)

8/28/01
(Date)

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.

Deak H. Goul
(Signature of Registered Agent)

8/31/01
(Date)

If signing on behalf of an entity:

Jennifer L. Gallbach, Asst. Secretary
(Typed or Printed Name) (Capacity)