



G 11303

June 22, 1998

Corporate Records Bureau  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
PO Box 6327  
Tallahassee FL 32314

100002600871--3  
-07/28/98--01013--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **CORPORATE CHARTER NO. G11303**  
**TOPSPEED CORPORATION**  
**Change Registered Agent**

Dear Sir/Madam:

The referenced corporation wishes to change its registered agent from Donald H. Johnson to Roy D. Rafalco, who is currently listed on the Annual Corporate Report as President, Director of TopSpeed Corporation. Please advise what measures must be taken to accomplish this change. Please direct any information or questions regarding this issue to me or to Mr. Rafalco.

*Judith A. Pimentel*  
Judith A. Pimentel  
Executive Assistant

JAP\co\regagent

FILED  
98 JUL 27 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Rafalco*

RI JUL 27 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 26, 1998

JUDITH A. PIMENTEL  
TOPSPEED CORPORATION  
105 EAST SAMPLE ROAD  
POMPANO BEACH, FL 33064

SUBJECT: TOPSPEED CORPORATION  
Ref. Number: G11303

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 498A00035120

**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 Florida 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: TopSpeed Corporation

2. The mailing address of the corporation is: 150 East Sample Road

Pompano Beach FL 33064

3. Date of incorporation/qualification: 12/2/82 Document number: G11303

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

Donald H. Johnson  
TopSpeed Corporation  
150 East Sample Road  
Pompano Beach FL 33064

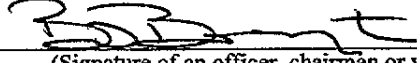
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98 JUL 27 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Roy D. Rafalco  
TopSpeed Corporation  
150 East Sample Road  
Pompano Beach FL 33064

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)

7/15/98

(Date)

Bruce D. Barrington, Chairman & CEO

(Printed or typed name and title)

7/15/98

(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.



(Signature of Registered Agent)

7/15/98

(Date)

If signing on behalf of an entity:

Roy D. Rafalco

(Typed or Printed Name)

President

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*