

CT CORPORATION SYSTEM

# G29336

CORPORATION(S) NAME

Equinox Systems, Inc.

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FILED  
2001 SEP -7 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☒ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

9/7/01

Order#: 4766402

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

200004575792--7

-09/07/01--01083--017

Ref#: \*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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C. Coulllette SEP 07 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 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: Equinox Systems, Inc.
2. The mailing address of the corporation is: One Equinox Way, Sunrise, FL 33351
3. Date of incorporation/qualification: 2-23-83 Document number: G29336
4. The name and address of the current registered agent and office:

William A. DambrackasOne Equinox WaySunrise, FL 33351

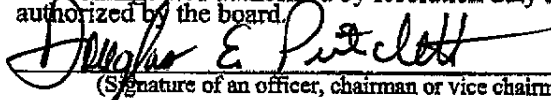
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation Systemc/o CT Corporation System, 1200 South Pine Island RoadPlantation, Florida 33324

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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.

  
 (Signature of an officer, chairman or vice chairman of the board)

8/28/01  
 (Date)

DOUGLAS E. PRITCHETT, Treasurer  
 (Printed or typed name and title)

8/24/01  
 (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.

  
 (Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00