

H 96250

CHARLES COYLE & COMPANY, INC.

826 Shadybrook Drive

Suite B

Marietta, GA 30066-6215

Phone: (800) 211-8645 Fax: (800) 211-8647

FILED
98 APR 27 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date:

4-22-98

Addressee:

FL - Division of Corporations

100002501651--9
-04/27/98-01112--001
*****35.00 *****35.00

Re:

Tmesys, Inc. [FL Dom]

H96250

"Change of Registered Agent/Registered Office"

Enclosed are documents for [REDACTED] filing on behalf of the above.

PLEASE RETURN THE EVIDENCE BY *MAIL!* (envelope enclosed)

TO: CHARLES COYLE & COMPANY, INC.
826 Shadybrook Drive
Suite B
Marietta, GA 30066-6215

Please call me on our toll free telephone number if there are any problems.

VS MAY 1 1998

Sincerely,

VS MAY 1 1998

C. Coyle

Charles A. Coyle

Ch # 2872
\$ 35.00

RA Chg.

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: Tmesys, Inc.

2. The mailing address of the corporation is: 3611 Queen Palm Way

Tampa, FL 33619

3. Date of incorporation/qualification: 1-23-86 Document number: H96250

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

Joseph P. Duane

4301 Deepwater Lane

Tampa, FL 33615

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

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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.

Gerald B. Gerlach

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

4/6/98

(Date)

GERALD B. GERLACH, VP TREASURER

(Printed or typed name and title)

4/6/98

(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.

NRAI Services, Inc.

Charles A. Coyle

(Signature of Registered Agent)

4-22-98

(Date)

Charles A. Coyle - Assistant Secretary

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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