

J99465



ACCOUNT NO. : 072100000032

REFERENCE : 214394 4368871

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : April 22, 1999

ORDER TIME : 12:44 PM

ORDER NO. : 214394

CUSTOMER NO: 4368871

800002855418-18

CUSTOMER: Ms. Susan .. Cooper
Tech-source, Inc.
442 S. North Lake Blvd.
Suite 1008
Altamonte Sprin, FL 32701

RECEIVED

99 APR 28 PM 2:02

CHANGE OF AGENT

NAME: TECH SOURCE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 PM 4:09

FILED

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: Tech Source, Inc.

2. The mailing address of the corporation is: 442 S. North Lake Blvd. #1008

Altamonte Springs, FL 32701

3. Date of incorporation/qualification: 10/29/87 Document number: J99465

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

Infosearch Inc.

110 N. Magnolia St. Ste 105

Tallahassee, FL 32308

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

Corporation Service Company

1201 Hays Street

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.

Joseph D. Lamm
(Signature of an officer, chairman or vice chairman of the board)

4/22/99
(Date)

Joseph D. Lamm, President

(Printed or typed name and title)

(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.

Corporation Service Company

Karen B. Rozar
(Signature of Registered Agent)

4/28/99
(Date)

If signing on behalf of an entity:

Karen B. Rozar, Asst. Sec.
Corporation Service Company

(Capacity)

(Typed or Printed Name)