

K10408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

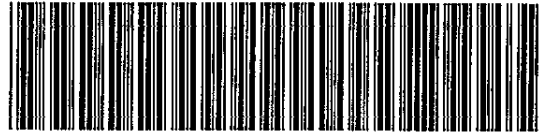
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TALLAHASSEE, FLORIDA

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: STORAGE POWER, INC.
- 2. The principal office address: 6950 PHILLIPS HWY, SUITE 15
JACKSONVILLE, FLORIDA 32216
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/04/1988 Document number: K10408

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARCIA M. HOWARD
50 NORTH LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RAX CO.
50 NORTH LAURA STREET, SUITE 3300
(P.O. Box or personal mailbox NOT acceptable)
JACKSONVILLE, FL 32202

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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, or the corporation has been notified in writing of the change.

Ricardo Morales, Jr.
(Signature of an officer, chairman or vice chairman of the board)

Ricardo Morales, Jr. President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Halcyon E. Skinner
(Signature of Registered Agent)

May 30, 2003
(Date)

If signing on behalf of an entity:
Halcyon E. Skinner
(Typed or Printed Name)

President
(Capacity)

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