

K23102

Requester's Name

Giunta, House & Romm, P.A.
Santa Barbara Plaza
2189 S.E. 9th Street
Pompano Beach, FL 33060

400004626604--1
-10/08/01-01044--005
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
01 OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

400004626604--1
-10/08/01-01044--005
*****70.00 *****35.00

Examiner's Initials

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: South Ocean Capital, Inc., f/k/a
Advanced Modular Systems, Inc.
2. The mailing address of the corporation: 2600 South Ocean Boulevard, #12F,
Boca Raton, FL 33432
3. Date of incorporation/qualification: 5-10-88 Document number: K23102
4. The name and address of the current registered agent and office:

Willis, Gary M.
1911 N.W. 15th Street
Pompano Beach, FL 33069

FILED
01 OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Patrick B. Giunta
Giunta, House & Romm, P.A.
2189 S.E. 9th Street
Pompano Beach, FL 33062

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.

x *Doris Dworkin*
(Signature of an officer, chairman or vice chairman of the board)

10-2-01
(Date)

Doris Dworkin
(Printed or typed name and title)

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.

Patrick B. Giunta
(Signature of Registered Agent)

10-4-01
(Date)

If signing on behalf of an entity:

GIUNTA, Patrick B. Partner of law firm
(Typed or Printed Name) (Capacity)

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