

K68227

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000050914 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

*Please keep
original file date
of 3/9/04.*

*Thanks
Brigham / CT Corp*

RECEIVED
04 MAR 11 AM 11:01
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE**COMPUPAY OF FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
04 MAR -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

*P/A Chg.
3/11/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2004

COMPUPAY OF FLORIDA, INC.
8300 NW 53RD STREET
#401
MIAMI, FL 33166

SUBJECT: COMPUPAY OF FLORIDA, INC.
REF: K68227

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please print the name and capacity of the person signing as registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000050914
Letter Number: 204A00016340

**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: CompuPay of Florida, Inc.
2. The principal office address: 8300 N. w. 53rd St. Ste. 401 Miami, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: February 24, 1989 Document number: K68227

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

Heinzmann, Thomas
8300 NW 53RD STREET SUITE 401 MIAMI FL 33166

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

C T Corporation System
c/o C T Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

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.

Thomas L. Heinzmann
(Signature of an officer, chairman or vice chairman of the board)

Thomas L. Heinzmann
(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.

By: Beverlee Stuewe
(Signature of Registered Agent)

2/25/01
(Date)

If signing on behalf of an entity:
Beverlee Stuewe
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
04 MAR -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA