

K 71980

From: STEPHEN A. BLASS, ESQUIRE (305)377-9353
BLASS & FRANKEL, P.A.
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL, 33131

City/State/Zip

Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) **100005307921--5**
04/19/02 01039--006
 *****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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

02 APR 19 PM 3:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4/23/02

Examiner's Initials *T. Lewis*

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 : ASCOT TECHNOLOGIES, INC.

2. The mailing address of the corporation : 9600 West Sample Road, Suite 206
Coral Springs, FL 33065

3. Date of incorporation/qualification: 3/10/89 Document number: K71980

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

David W. Black
8000 Peters Road
Plantation, FL 33324

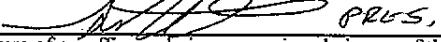
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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

COPROLITE CORPORATION
One Southeast Third Avenue, Suite 2130
Miami, Florida 33131

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

3-21-2002
(Date)

Steven Hofstein, Treasurer, President and Director
(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.

COPROLITE CORPORATION

By: 
(Signature of Registered Agent)

3-21-02
(Date)

If signing on behalf of an entity:

Stephen A. Blass, Vice President
(Typed or Printed Name) (Capacity)

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