

L020000100600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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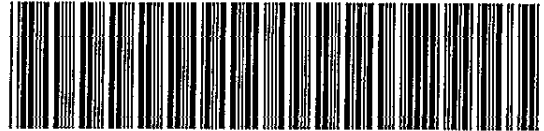
(Business Entity Name)

(Document Number)

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3-13-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Data Direct, LLC
(Name of corporation)
DOCUMENT NUMBER: LO2000010060

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

~~William H. Hyman Jr.~~ Seth Hyman
(Name of person)

Global Data Direct, LLC
(Name of firm/company)

318 Indian Trace, #516
(Address)

Weston, FL 33326
(City/state and zip code)

For further information concerning this matter, please call:

Seth Hyman at (954) 349-9100
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 31, 2002

SETH HYMAN
GLOBAL DIRECT DIRECT LLC
318 INDIAN TRACE #516
WESTON, FL 33326

SUBJECT: GLOBAL DATA DIRECT, LLC
Ref. Number: L02000010060

We have received your document for GLOBAL DATA DIRECT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is to change the registered agent of a corporation. Please complete the enclosed form to change the registered agent of a limited liability company.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 602A00067946

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: GLOBAL DATA DIRECT
2. The mailing address of the limited liability company is : 2929 N. UNIVERSITY DRIVE
SUITE #111 Coral Springs, FL 33065
- 2002 L020000010060
3. Date of filing/registration in Florida
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

State: _____

CORPORATION SERVICES COMPANY

1201 HAYES Street

TALLAHASSEE, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

SETH HYMAN
Name
318 INDIAN TRACE # 516
Florida street address (P.O. Box **NOT** acceptable)
WESTON, FL 33326
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

KEITH TAUB
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314