



L34626

TRIAD ADVISORS, Inc.

September 11, 2002

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

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-10/07/02--01063--002
*****70.00 *****35.00

To Whom It May Concern:

Please be aware that effective immediately Triad Advisors, Inc. (Tax ID 65-0173164) registered agent office address has changed to the following:

Triad Advisors, Inc.
5905 S. Congress Avenue
Atlantis, FL 33462

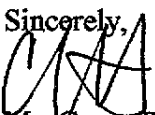
Phone: (561) 432-4144
Fax: (561) 432-4122

The principal address has not changed and should remain as:

Triad Advisors, Inc.
3500 Parkway Lane
Suite #220
Norcross, GA 30092

Please fax me confirmation of the change to (678) 291-9706.

If you have questions or require additional information please feel free to contact me at (888) 713-8334.

Sincerely,

Mr. Corey Pugh
Triad Advisors, Inc.

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FILED
02 OCT -4 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

Mr. Corey Pugh
Triad Advisors, Inc.
3500 Parkway Lane, Suite 220
Norcross, GA 30092

SUBJECT: TRIAD ADVISORS, INC.
Ref. Number: L34626

Please complete the enclosed form to change the address of the registered agent. A filing fee of \$35 is required.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 502A00052671

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DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: TRIAD ADVISORS, INC.

2. The street address of the current registered office:

551 NW 77TH ST.
SUITE #100
BOCA RATON, FL 33487

3. The street address of the new registered office:

5905 S. CONGRESS AVE.
ATLANTIS, FL 33462

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 9/20/02


(Signature of Registered Agent)

ROBERT BAUDERMAN
(Printed or Typed Name)

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