

# NO10000003093

JOHN S. FERRETTI

COPY

ATTORNEY AT LAW

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October 11, 2001

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

400004638604--7  
-10/16/01--01045--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Clearadebt, Inc.

Dear Sir or Madam:

Enclosed please find the following documents which I am submitting on behalf of the above referenced corporation:

- Resignation of Registered Agent, together with check for \$87.50
- Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with check for \$35.00.

Kindly acknowledge receipt of the enclosed by signing or time-stamping the enclosed copy of this letter, and return it to me in the self-addressed stamped envelope I have provided.

Thank you.

Very truly yours,

JOHN S. FERRETTI

JSF/bm  
Encl.

*RA Chg.*

V SHEPARD OCT 22 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 16 11:19



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,  
the State of Florida.

1. The name of the corporation : Clearadebt, Inc.

2. The mailing address of the corporation : 10040 Sheridan Street, #204  
Pembroke Pines, FL 33024

3. Date of incorporation/qualification: 5/2/2001 Document number: NO1000003093

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

Gaetano Barbieri

Resigned

300 Layne Boulevard, #107

Hallandale Beach, FL 33009

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

Robert H. Kim

10040 Sheridan Street, #204

Pembroke Pines, FL 33024

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.

Robert H. Kim  
(Signature of an officer, chairman or vice chairman of the board)

OCTOBER 3, 2001  
(Date)

Robert H. Kim, President

(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.

Robert H. Kim  
(Signature of Registered Agent)

OCTOBER 3, 2001  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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