

NO 1000006186
HIQ
Corporate Services Inc

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 11, 2002

FLORIDA DEPARTMENT OF STATE
Secretary of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/15/02--01038--003
*****35.00 *****35.00

RE: **Florida Chapter of the Society of Consumer Affairs Professionals in Business, Inc.**

Dear Sir/Madam:

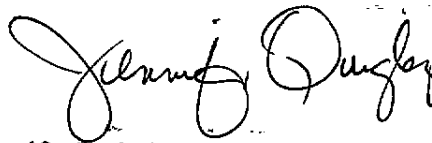
Enclosed please find a Change of Registered Agent on behalf of the above company. Also enclosed is our check to cover the required filing fee.

Please file the above at your earliest convenience and return the evidence of the filing to the undersigned.

Please do not hesitate to contact me should you have any questions. Thank you.

Very truly yours,

HIQ CORPORATE SERVICES, INC.



Jennifer L. Quigley

PS 4/18/02
RA/KO

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 : FLORIDA CHAPTER OF THE SOCIETY OF CONSUMER AFFAIRS
PROFESSIONALS IN BUSINESS, INC.

2. The mailing address of the corporation :
1000 AAA DRIVE, BOX 61, HEATHROW FL 32746

3. Date of incorporation/qualification: 8/29/01 Document number: N01000006186

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

CARRIE A. BROOKS, ESQ.

2124 NE 123RD STREET, SUITE 207

NORTH MIAMI, FL 33181

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

HIQ CORPORATE SERVICES, INC.

526 EAST PARK AVENUE, SUITE 200

TALLAHASSEE, FL 32301

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.

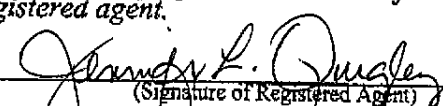
x 
(Signature of an officer, chairman or vice chairman of the board)

x 4/1/02
(Date)

Robert Huffman, 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.


(Signature of Registered Agent)

3/8/2002
(Date)

If signing on behalf of an entity:

JENNIFER L. QUIGLEY, CORPORATE SECRETARY

(Typed or Printed Name)

(Capacity)

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