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OPENCLOSE.COM  
200 PRINGLE AVENUE, SUITE #550  
WALNUT CREEK, CALIFORNIA 94596

Address

City/State/Zip

Phone #

600003556066--7  
-01/19/01--01091--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 19 PM 3:55

FILED

Examiner's Initials *all j30*

**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 : OpenClose.com, Inc.

2. The mailing address of the corporation : FORMERLY: 1643 HARRISON PARKWAY  
(see new address in #5 below.) SUNRISE, FLA 33323

3. Date of incorporation/qualification: 1/3/2000 Document number: PO0000000 297

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

Seth Werner  
1643 Harrison (N.) Parkway  
Sunrise, Florida 33323

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

Barbara L. Rambo  
1401 N.W. 136 Avenue, 3<sup>rd</sup> Floor  
Sunrise, Florida 33323

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.

Rosanne R. Hoffman  
(Signature of an officer, chairman or vice chairman of the board)

Dec. 21, 2000  
(Date)

Rosanne R. Hoffman - SVP Finance and Secretary/Treasurer  
(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.

B. L. Rambo  
(Signature of Registered Agent)

1/4/01  
(Date)

If signing on behalf of an entity:

OpenClose.com  
(Typed or Printed Name)

President / CEO  
(Capacity)

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

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