

P00000017508

Protect #106
6106 Hnd Bld
Hnd # 33024

800003298638--5

~~06/14/00~~ 01052-011
*****35.00 *****35.00

RECEIVED
00 MAY 30 AM 8:37
DIVISION OF CORPORATIONS

FILED
00 JUN 14 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
change

Spayne
6/24/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2000

Prepaid Technologies, Corporation
6100 Hollywood Blvd.
Suite 100
Hollywood, FL 33024

SUBJECT: PREPAID TECHNOLOGIES, CORPORATION
Ref. Number: P00000017508

We have received your document for PREPAID TECHNOLOGIES, CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00030547

-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 is: Prepaid Technologies Corporation

2. The mailing address of the corporation is: 6100 Hollywood Blvd.
Suite 100 Hollywood FLORIDA 33024

3. Date of incorporation/qualification: 2/15/00 Document number: P00000017508

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

Marion Lettuga
9621 N.W. 26th Court
Hollywood FL 33024

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

Julian Siegel
512 S.W. 10th Ave.
Ft. Lauderdale FL 33312

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.

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

5/26/00
(Date)

Marion Lettuga
(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.

Julian Siegel
(Signature of Registered Agent)

5/26/00
(Date)

If signing on behalf of an entity:

Julian Siegel
(Typed or Printed Name)

President
(Capacity)

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

FILED
00 JUN 14 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA