

Division of Corporati

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DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

THE SOLUTION ASSOCIATES INC.

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Change

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**Division of Corporati**

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 6, 2000

THE SOLUTION ASSOCIATES INC.  
PO BOX 10084  
LARGO, FL 33773

SUBJECT: THE SOLUTION ASSOCIATES INC.  
REF: P00000038193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Sorry to return this, but please remove the comma in the name. There is no comma.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne  
Senior Section Administrator

FAX Aud. #: H00000058130  
Letter Number: 700A00057412

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OR REGISTERED  
NS

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 : The Solution Associates Inc.

2. The mailing address of the corporation : P.O. Box 10084  
Largo, Florida 33773

3. Date of incorporation/qualification: 4/14/2000 Document number: P00000038193

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

Stephen A. Koch  
One Harbour Place, Suite 200  
777 S. Harbour Island Blvd, Tampa, FL 33602

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

Stephen A. Koch  
201 North Franklin Street, Ste. 3010  
Tampa, Florida 33602

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.

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

11/3/2000  
(Date)

Stephen A. Koch Vice Chairman  
(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]  
(Signature of Registered Agent)

11/3/2000  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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TALLAHASSEE, FLORIDA

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