

hboa.com

P00000047015

March 21, 2001

200003932502--0
-03/30/01--01114--011
*****35.00 *****35.00

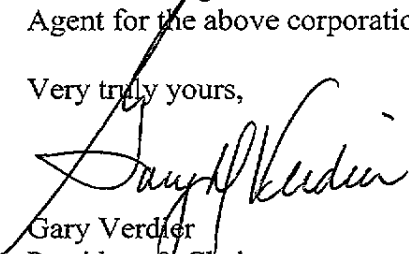
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Biz Tools.Com, Inc.
Document # P00000047015

To Whom It May Concern:

I am enclosing a check in the amount of \$35.00 and the form to change the Registered Agent for the above corporation.

Very truly yours,


Gary Verdier
President & Chairman

GV:mc

Enclosure

FILED
01 MAR 30 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac pa
4-5

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND ADDRESS FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.050.2, 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 of registered agent, or both, in the State of Florida.

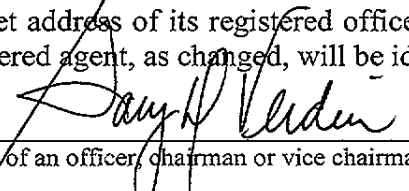
1. The name of the corporation is: Biz Tools.Com, Inc.
2. The new mailing address of the corporation is: 5200 N. W. 33rd Avenue
Suite 215
Fort Lauderdale, FL 33309
3. Date of incorporation/qualification: 5/11/2000 Document # P00000047015.
4. The name and address of the current registered agent and office:

EMO Corporate Services, Inc.
100 Northeast Third Avenue
Suite 1100
Fort Lauderdale, FL 33301

5. The name and address of the new registered agent and office:

Gary Verdier
5200 N.W. 33rd Avenue, Suite 215
Fort Lauderdale, FL 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.



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

3-21-01

(Date)

Gary D. Verdier, Chairman of the Board
(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)

3-21-01

(Date)

FILING FEE: \$35.00

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

FILED
01 MAR 30 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA