



P00000065322

ACCOUNT NO. : 072100000032

REFERENCE : 198397 7276637

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
2001 JUN 25 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 25, 2001

ORDER TIME : 2:38 PM

ORDER NO. : 198397

CUSTOMER NO: 7276637

CUSTOMER: Ms. Eva Hurst  
Hurst Technologies, Inc.  
Suite 400  
455 S. Orange Ave.  
Orlando, FL 32801

200004439932--5

-06/26/01--01001--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CHANGE OF AGENT

NAME: HURST TECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER: \_\_\_\_\_

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 25 PM 3:10  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

G. COULLIETTE JUN 25 2001

**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: Hurst Technologies, Inc.
2. The mailing address of the corporation is: 455 South Orange Avenue, Suite 400  
Orlando, Florida 32801
3. Date of incorporation/qualification: June 30, 2000 Document number: P00000065322
4. The name and address of the current registered agent and office:  
Ms. Michelle Beal (resigned effective June 3, 2001)  
101 E. College Avenue  
Tallahassee, Florida 32301
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 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.

board of directors

Such change was authorized by resolution duly adopted by its/ board of directors or by an officer so authorized by the board.

**Hurst Technologies, Inc.**

X By: Eva M. Hurst  
Name: Eva M. Hurst  
Title: President

May 3, 2001.  
(Date)

*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.*

**BRIAN COURTNEY, ASST. V.P.**

*(Signature of New Registered Agent)*

May 25, 2001.  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314