

Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 205-0380

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RAPPORT, INC.

| | |
|-----------------------|--------------------|
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Capital Connection, Inc.

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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 : RAPPORT, INC.
2. The mailing address of the corporation : 1427 OAKFIELD DRIVE, BRANDON, FLORIDA 33511
3. Date of incorporation/qualification: JULY 11, 2000 Document number: P00000066411
4. The name and address of the current registered agent and office:
EKONOMIDES, ANTHONY C.
GRIFFIN & ASSOCIATES, P.A.
915 OAKFIELD DRIVE, BRANDON, FL. 33511
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(F. O. Box Not Acceptable)
MARK C. MANN, ESQUIRE
GRIFFIN & ASSOCIATES, P.A.
1430 OAKFIELD DRIVE, BRANDON, FLORIDA, 33511

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

9/12/02
(Date)

ARDRIANUS J. DE RUIJTER Director
(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)

9/12/02
(Date)

If signing on behalf of an entity:

MARK C. MANN, ESQUIRE

(Typed or Printed Name)

(Capacity)

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