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33409	6. Namo and Address of C	urrent Regist	tored Agent		7. Name and Address of New Registered Agr	e Required	A Change
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WES	ST PACM BEAC	h, FL	33409	City	FL	Zip Code	
8. The above	e named entity submits this state	ment for the p	urpose of changing its	registered office or regi	stered agent, or both, in the State of Florida.		
SIGNATURE	Signature, typed or printed name of regions		 				-074g
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NETime inc.

2611 Old Okeechobee Road West Palm Beach Fl 33409

Phone 561-242-4875 Fax 561-242-4903

October 16, 2001

Florida Department of State Division of Corporations

Enclosed is a completed 2001 Uniform Business Report. Per the instructions on the phone messages at your office, I down loaded this, filled it out and forwarded it to you.

NETime Inc. never received the original that was to be sent to us. Yesterday, I received the Notice of Dissolution, called your office and followed those instructions.

Please accept this completed down loaded version as our original.

Sincerely,

Neil Elliott President