

P00000107578

Accelerated Investigations, Inc.
8200 W. Sunrise Blvd.
Plantation, Florida 33322

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500019573935

06/05/03--01040--006 **35.00

FILED
03 JUN -5 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

@

01/05/03
01/05/03
01/05/03

05/14/2003

13:23

PHILLIPS EISINGER → 15612786886

NO. 040 0005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Accelerated Investigations, Inc., a Florida Corporation

DOCUMENT NO: P00000107578

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

PHILLIPS, EISINGER & BROWN, P.A.
4000 HOLLYWOOD BOULEVARD
SUITE 265S
HOLLYWOOD, FL 33021

For further information concerning this matter, please call:

JERALD C. CANTOR, ESQUIRE at (954) 894-8015

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FORMS.Transmittal.wpd

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
03 JUN -5 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Peter Miskovich, hereby resign as President of
Accelerated Investigations, Inc., Document No: P00000107578, a
corporation organized under the laws of the State of Florida,
effective immediately.


PETER MISKOVICH

State of Florida

County of Palm Beach

SWORN TO AND SUBSCRIBED BEFORE ME, this 22 day of May, 2003 by
PETER MISKOVICH who is personally known to me or who produced _____
_____ as identification.


NOTARY

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



Florence M. Demmo
Commission #DD201668
Expires: May 20, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
ACCELERATED INVESTIGATIONS, INC.

A meeting of the Directors of the Corporation was held at 8200 West Sunrise Boulevard, Suite C-2, Plantation, Florida 33322, on May 22, 2003.

Present were:

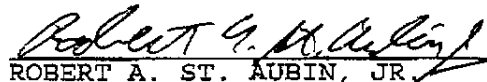
Robert A. St. Aubin, Jr.

Peter Miskovich

Upon motion duly made, seconded, and carried, ROBERT A. ST. AUBIN, JR., was elected the President of the Corporation.

The resignation of PETER MISKOVICH, as President was submitted and accepted.

There being no further business, the meeting was adjourned.


ROBERT A. ST. AUBIN, JR.