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**CARTER  
THOMAS**  
LAW OFFICES LLP

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-02/25/02--01048--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

February 22, 2002

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

Re: AMSAUCTIONS.COM, INC.

Gentlemen:

Enclosed is an executed Statement of Change of Registered Agent together with a firm check in the amount of \$35.00 to cover the fee.

Sincerely,



Connie M. Lambert  
Enclosures

**FILED**  
02 FEB 25 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BA/RC

**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 : AMSAUCTIONS.COM, INC.

2. The mailing address of the corporation : 5540 S.W. 3rd STREET  
PLANTATION, FL 33317

3. Date of incorporation/qualification: 12/22/00 Document number: P00000116905

4. The name and address of the current registered agent and office:

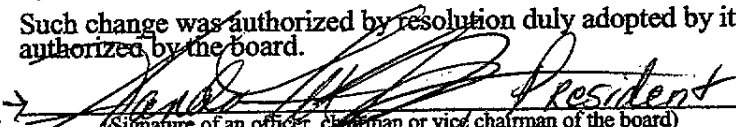
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

DONALD J. THOMAS, Esq.  
1200 N. Federal Highway, Suite 312  
Boca Raton, FL 33432

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.

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

2/13/02  
(Date)

Sandra Green, President

(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)

2/13/02  
(Date)

If signing on behalf of an entity:

Donald J. Thomas  
(Typed or Printed Name)

Registered Agent  
(Capacity)

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