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October 2, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

4000004622774--6
-10/04/01--01016--020
*****35.00 *****35.00

Re: Jet Server, Inc.
Change Registered Agent and Address


Dear Sir or Madam:

Enclosed please find the original and one copy of the Statement of Change of Registered Office and Registered agent for Jet Server, Inc. Also enclosed is Jet Server, Inc.'s check in the amount of \$35.00 for covering the cost.

If you have any questions, please feel free to contact this office.

Very truly yours,

Avis & Avis, P.A.


Margaret E. Bush
Paralegal

Enclosure

cc: Myles Leighton

FILED
01 OCT -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA

T. LEWIS OCT 10 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 : Jet Server, Inc.
2. The mailing address of the corporation : 3802 Southern Blvd., Suite 106
West Palm Beach, FL 33406
3. Date of incorporation/qualification: 01/10/2001 Document number: P01000003499
4. The name and address of the current registered agent and office:

Crawford, John R.

225 Water Street, Suite 900

Jacksonville, FL 32202

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

AVIS, WARREN E. JR.

125 WORTH AVENUE, SUITE 221

PALM BEACH, FL 33480

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)

09/25/2001
(Date)

Myles K. Leighton, 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)

10.02.01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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