

P01000047221

Requester's Name

BEXL
31355 Federal Highway - Ste 615
Delray Beach FL 33414

700004660767--0
-10/31/01--01033--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 OCT 31 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000047221
RACR 27804
10-31-01

Examiner's Initials

**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 : VIDEOSTREAM CORPORATION
2. The mailing address of the corporation : 2018 WHITE CORAL COURT
WELLINGTON FL 33414
3. Date of incorporation/qualification: May 7, 2001 Document number: P01000047221
4. The name and address of the current registered agent and office:

KENNETH J. BRADDICK
2018 WHITE CORAL COURT
WELLINGTON FL 33414

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

JOHN WINDSOR, BEXL ENGINEERING
3135 SOUTH FEDERAL HIGHWAY - SUITE 615
DELRAY BEACH FLORIDA 33483

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.

John Windsor
(Signature of an officer, chairman or vice chairman of the board)

OCTOBER 15, 2001
(Date)

JOHN WINDSOR, 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.

John Windsor
(Signature of Registered Agent)

OCTOBER 15, 2001
(Date)

If signing on behalf of an entity:

JOHN WINDSOR
(Typed or Printed Name)

PARTNER
(Capacity)

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

FILED
01 OCT 30 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA