

PO1000056390

Requester's Name

Webstar Technology Services, Inc.
9401 Woodbay Drive
Tampa, Florida 33626-2418

Office Use Only

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

300004607853--8

-09/24/01-01063-023

*****70.00 *****35.00

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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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 Statute, 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:

OnQ USA, Inc.

2. The mailing address of the corporation:

9401 Woodbay Drive
Tampa, Florida 33626

3. Date of incorporation/qualification

June 1, 2001: Document number: P01000056390

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

William Dixon
111 Second Avenue Northeast
Suite 1600
Saint Petersburg, Florida 33701

5. The name and address of the new registered agent and/or registered office:

Robert D Perkins
247 Pompano Drive SE
Saint Petersburg, Florida 33705

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.


William Dixon

Director

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)

September 9, 2001

Date

Robert D Perkins

Registered Agent
(Capacity)

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