

# P01000064061

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Leopard Technologies Inc.

(Name of corporation)

**DOCUMENT NUMBER:** P01000064061

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beadros Asare

(Name of person)

Leopard Technologies Inc.

(Name of firm/company)

530 South Federal Highway, Suite 150

(Address)

Deerfield Beach, FL 33441

(City/state and zip code)

For further information concerning this matter, please call:

Jamie Madgar

(Name of person)

at (

954

)

360-9800

(Area code & daytime telephone number)

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

**Mailing Address:**

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

**Street Address:**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 10 PM 12:55

FILED

RA/RO change  
@ 9/18/02

CR2E045(07/02)

CRK w/ Jamie Madgar  
authorized change on  
form 9/17/02 @

**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, this statement of change is submitted for a corporation organized under the laws of the State of*  
Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Leopard Technologies Inc.
2. The principal office address: 530 South Federal Highway, Suite 150  
Deerfield Beach, FL 33441
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/01 Document number: P01000064061

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Brenda Hamilton

530 S. Federal Hwy., Ste. 270

Boca Raton, FL 33432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mark Perry, Esq.

2455 E. Sunrise Boulevard, Suite 905

(P.O. Box or personal mailbox NOT acceptable)

Fort Lauderdale, FL 33304

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, or the corporation has been notified in writing of the change.

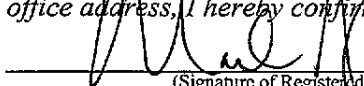


(Signature of an officer, chairman or vice chairman of the board)

Brenda Hamilton

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



(Signature of Registered Agent)

September 4, 2002

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
02 SEP 10 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA