

P01000077080
Bradford & Associates, P.A.



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James N. Bradford, Jr., C.P.A.
Robert K. Chaney, C.P.A.

FILED
01 SEP -4 PM 2:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

INSTRUCTIONS FOR FILING

NAME OF TAXPAYER: Intihar Financial Corporation **YEAR:** --

TAX RETURN:

FORM Change of Registered Agent

500004567715--5
-09/04/01--01087--006
*****35.00 *****35.00

DATE DUE:

BEFORE September 6, 2001

\$ 35.00 **PAYABLE TO** Florida Secretary of State

THE RETURN MUST BE SIGNED AT THE Middle & Bottom **OF PAGE** 1

BY: Eric Intihar

*ROA Charge
9-12-01
DKS*

THE RETURN, AND REMITTANCE IF ANY, SHOULD BE MAILED TO:

Division of Corporations
P O Box 6327

Tallahassee, FL 32314

ENVELOPE PROVIDED

Please fax or mail a copy of the signed form and check to our office for our files.

**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 is: Intihar Financial Corporation

2. The mailing address of the corporation is: 200 SW 5th Street

Boca Raton, FL 33432

3. Date of incorporation/qualification: August 6, 2001 Document number: P01000077080

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

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

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

Eric Intihar

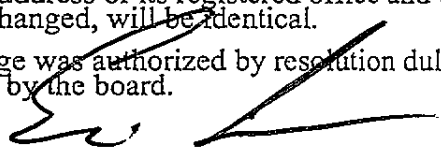
200 SW 5th Street

Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

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)

8.31.01
(Date)

Eric Intihar, 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)

8.31.01
(Date)

If signing on behalf of an entity:

Eric Intihar

(Typed or Printed Name)

President

(Capacity)

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