

PO10000085089

LAW OFFICES OF
NEIL S. SCHECHT, P.A.

NEIL S. SCHECHT

* ALSO ADMITTED IN ILLINOIS

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November 19, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200004693242--0
-11/26/01--01059--011
*****35.00 *****35.00

Re: ONC Commercial Services, Inc.

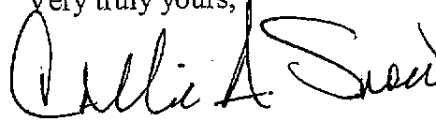
Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office which amends the street address of the registered agent for the above referenced corporation. Also enclosed is our firm's check, payable to the Secretary of State, in the amount of \$35.00 in payment of the filing fee.

Please provide us with the appropriate documentation indicating the correct address for the registered agent.

Thank you for your assistance.

Very truly yours,



Callie A. Snow

NSS/cas

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 AM 11:59

RO/change

1a

11.26.01

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 : ONC COMMERCIAL SERVICES, INC.

2. The mailing address of the corporation : 2201 Swann Avenue, Unit 100
Tampa, FL 33606

3. Date of incorporation/qualification: August 27, 2001 Document number: P01000085089

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

Neil S. Schecht
2201 Swann Avenue, Unit 100
Tampa, FL 33606

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

Neil S. Schecht
3426 W. Kennedy Boulevard
Tampa, FL 33609

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)

11/16/01
(Date)

Chad Monroe, 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)

11/16/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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