

PO1000112880

GROUPWARE, INC.

2050 IOWA AVE NE

St. Petersburg, FL 33703

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

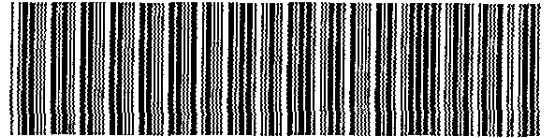
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/15/03
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Change
SF



FLORIDA DEPARTMENT OF STATE


Jim Smith
Secretary of State

January 3, 2003

Groupware Inc.
2050 Iowa Avenue
St. Petersburg, FL 33703

SUBJECT: GROUPWARE INC.
Ref. Number: P01000112880

*Please find
corrected forms enclosed*

Sincerely 

We have received your document for GROUPWARE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The correct form is enclosed for changing the agent/address on a Florida corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 903A00000348

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DIVISION OF CORPORATIONS

**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 : GROUPWARE Inc.
2. The mailing address of the corporation : 2050 IOWA AVE NE
St. Petersburg, FL 33703
3. Date of incorporation/qualification: 11/28/2001 Document number: P0100011280
4. The name and address of the current registered agent and registered office:

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

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

KJELL W. JAHN
2050 IOWA AVE NE
St. Petersburg, FL 33703

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.

Kjell W. Jahn
(Signature of an officer, chairman or vice chairman of the board)

12/11/2002
(Date)

KJELL W. JAHN - CEO -

(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.

Kjell W. Jahn
(Signature of Registered Agent)

12/11/2002
(Date)

If signing on behalf of an entity:

KJELL W. JAHN
(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA