

# PO2000013433

## Wendell Nichols & Company

CERTIFIED PUBLIC ACCOUNTANTS  
15225 NORTHWEST 77TH AVENUE, SUITE 205  
MIAMI LAKES, FLORIDA 33014-6866

WENDELL I. NICHOLS, C.P.A.  
DENNIS D. NICHOLS, C.P.A.  
GREGORY A. NICHOLS, C.P.A.

MEMBERS:  
AMERICAN INSTITUTE OF CERTIFIED  
PUBLIC ACCOUNTANTS

TELEPHONE (305) 823-6533

June 24, 2002

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-07/02/02--01032--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

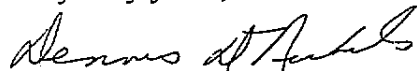
Re: Capri Consulting Incorporated

Gentlemen,

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with a check in the amount of \$ 35.00.

This represents the cost of the Filing Fee for the above named corporation.

Very truly yours,



Dennis D. Nichols, CPA

FILED  
02 JUL - 2 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

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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 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 : Capri Consulting Incorporated

2. The mailing address of the corporation : 9303 S.W. 167 Place,  
Miami, Florida 33196

3. Date of incorporation/qualification: 02/05/2002 Document number: P02000013433

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

Business Filings Incorporated

1000 West Avenue, Suite 1114

Miami Beach, Florida 33139

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

Dennis D. Nichols

7791 N.W. 146th Street

Miami Lakes, FL 33016

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.

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

7/1/2002  
(Date)

Leo Nossa, President, Chairman of Board  
(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.

Dennis D. Nichols  
(Signature of Registered Agent)

6/24/2002  
(Date)

If signing on behalf of an entity:

Dennis D. Nichols  
(Typed or Printed Name)

Registered Agent  
(Capacity)

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

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