

**Pb20000062564**

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June 25, 2002

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

400006096574--2  
-06/28/02--01016--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Global Marketing Force, Inc.**

Dear Sir or Madam:

With respect to the above-referenced corporation, enclosed herewith are the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Our firm check in the amount of \$35.00 for the filing fee.

Please file the above-mentioned Statement of Change and send confirmation to the undersigned.

If you have any questions, please call me or Mr. Baxter.

Sincerely,

*Seeta R. Angard*  
Seeta R. Angard  
Legal Assistant to  
Richard D. Baxter, Esq.

RDB/sra  
Enclosures

**FILED**  
02 JUN 28 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PS  
7/3/02  
RA/RO*

**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 : Global Marketing Force, Inc.

2. The mailing address of the corporation : P.O. Box 625, Winter Park, Florida 32790

3. Date of incorporation/qualification: 06/05/02 Document number: P02000062564

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

UCC Filing & Search Services, Inc.

526 East Park Avenue

Tallahassee, Florida 32301-2551

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

Miller, South & Milhausen, P.A.

2699 Lee Road, Suite 120

Winter Park, Florida 32789

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.

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

6/25/02  
(Date)

John Davidson Pipkin, 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.

Miller, South & Milhausen, P.A.

(Signature of Registered Agent)

6/25/02  
(Date)

If signing on behalf of an entity:

By: J. Todd South,

(Typed or Printed Name)

Vice-President

(Capacity)

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