

P02 000070702

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
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Fax Number : (608) 827-5501

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REGISTERED AGENT CHANGE

WEBSOLUTIONS, INC.

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01/23/03

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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 is: WebSolutions, Inc.

2. The mailing address of the corporation is: _____

9196 Edgmont Lane, Boca Raton, Florida 33434

3. Date of incorporation/qualification: 8/26/02 Document number: P020000970702

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

Business Filings Incorporated

1000 West Avenue, Suite 1114, Miami Beach, FL 33139

Located in the County of Miami-Dade

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

Richard Alvarez

9196 Edgmont Lane, Boca Raton, Florida 33434

Located in the County of Palm Beach

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.

Richard Alvarez
(Signature of an officer, chairman or vice chairman of the board)

12/23/02

(Date)

Richard Alvarez
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.

Richard Alvarez
(Signature of Registered Agent)

12/23/02

(Date)

Richard Alvarez
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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