

P03000074775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

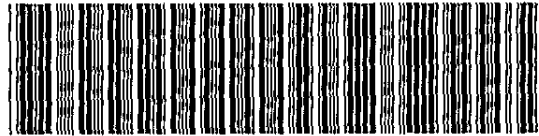
(Business Entity Name)

(Document Number)

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RA change  
T. Lewis

FILED  
05 OCT -7 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/07/05--01045--010 \*\*96.25

08/08/2005 MON 17:34 FAX 4076497755 LEGAL 111

002/003

### COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PBS Global, Inc.

(Name of corporation)

DOCUMENT NUMBER: P03000074778

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Y. Benford, Esquire

(Name of contact person)

John Y. Benford, PA

(Firm/Company)

111 North Orange Avenue, Suite 775

(Address)

Orlando, FL 32801

(City/state and zip code)

For further information concerning this matter, please call:

John Y. Benford, Esquire, Counsel for PBS Global, Inc. at (407) 481-8030

(Name of contact person)

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

LAW OFFICE  
JOHN Y. BENFORD, P. A.  
111 NORTH ORANGE AVENUE  
SUITE 775  
ORLANDO, FLORIDA 32801

TELEPHONE: (407) 481-8030  
TELECOPIER: (407) 649-7755  
E-MAIL: JYB@JYBLAW.COM

October 5, 2005

**Via Federal Express**

Ms. Thelma Lewis  
Document Specialist Supervisor  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: PBS Global, Inc.; Document No. P03000074778

Dear Ms. Lewis:

Pursuant to your letter dated September 30, 2005, enclosed please find:

1. A fully executed 2005 For Profit Corporation Amended Annual Report.
2. A fully executed statement of Change of Registered Office.
3. A check in the amount of \$96.25 representing the applicable filing fees for the above forms.

The forms should be sufficient in order to: 1) remove Scott Wilson as a director of PBS; and 2) change PBS' registered agent. However, please contact me **immediately** if you have any questions or require any additional information.

Sincerely,



John Y. Benford

JYB/mmp

Encl.

cc: Rick Hagan, President, PBS Global, Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 30, 2005

JOHN Y. BENFORD, ESQ.  
111 NORTH ORANGE AVENUE  
SUITE 775  
ORLANDO, FL 32801

SUBJECT: PBS GLOBAL, INC.  
Ref. Number: P03000074778

We have received your document for PBS GLOBAL, INC. and check(s) totaling \$96.25. However, your check(s) and document are being returned for the following:

The amended annual report must be signed by an officer/director listed in block 11.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 805A00059571

LAW OFFICE  
JOHN Y. BENFORD, P. A.  
111 NORTH ORANGE AVENUE  
SUITE 775  
ORLANDO, FLORIDA 32801  
TELEPHONE: (407) 481-8030  
TELECOPIER: (407) 649-7755  
E-MAIL: JYB@JYBLAW.COM

September 21, 2005

**Via Federal Express**  
**No. 8489-1456-2363**

Ms. Thelma Lewis  
Document Specialist Supervisor  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: PBS Global, Inc.; Document No. P03000074778

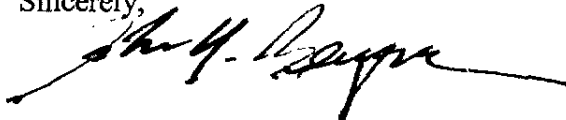
Dear Ms. Lewis:

Pursuant to your letter dated 8/11/05, enclosed please find:

1. Copy of your 8/11/05 letter.
2. Fully executed 2005 For Profit Corporation Amended Annual Report.
3. Fully executed statement of Change of Registered Office.
4. A check in the amount of \$96.25 representing the applicable filing fees for the above forms.

Please do not hesitate to contact me if you have any questions or require any assistance with regard to the above.

Sincerely,



John Y. Benford

JYB/mmp

Encl.

cc: Rick Hagan, President, PBS Global, Inc. (w/o encl.)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 19, 2005

JOHN Y. BENFORD, ESQ.  
111 NORTH ORANGE AVENUE  
SUITE 775  
ORLANDO, FL 32801

SUBJECT: PBS GLOBAL, INC.  
Ref. Number: P03000074778

We have received your document for PBS GLOBAL, INC. and check(s) totaling \$96.25. However, your check(s) and document are being returned for the following:

The annual report/reinstatement application must be signed by an officer or director of the corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 005A00053021

LAW OFFICE  
JOHN Y. BENFORD, P. A.

111 NORTH ORANGE AVENUE  
SUITE 775

ORLANDO, FLORIDA 32801

TELEPHONE: (407) 481-8030  
TELECOPIER: (407) 649-7755  
E-MAIL: JYB@JYBLAW.COM

August 12, 2005

**Via Federal Express**

Amendment Section  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: PBS Global, Inc.; Document No. P03000074778

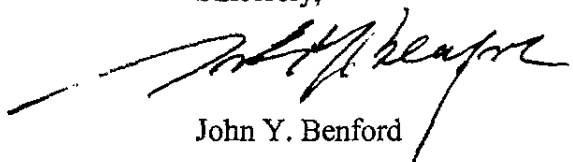
Dear Sir or Madam:

I am counsel for the above-referenced Florida corporation, PBS Global, Inc. Enclosed please find:

1. 2005 For Profit Corporation Amended Annual Report.
2. Statement of Change of Registered Agent.
3. A check in the amount of \$96.25 representing the applicable filing fees for the above forms.

Please do not hesitate to contact me if you have any questions or require any assistance with regard to the above.

Sincerely,



John Y. Benford

JYB/jj

Encl.

cc: Rick Hagan, President, PBS Global, Inc. (w/o encl.)

08/08/2005 MON 17:34 FAX 4076497755 LEGAL 111

003/003

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: PBS Global, Inc.
2. The principal office address: 1499 South Harbor City Blvd., Suite 202, Melbourne, Florida, 32901.
3. The mailing address (if different): [Same as principal office address, above]
4. Date of incorporation/qualification: 7-8-03 Document number: P03000074778
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Florida & Offshore Business Formation, Inc.

20 S. Broad Street

Brooksville, FL 34601

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

Karla Taylor, PBS Global, Inc.

1499 South Harbor City Blvd., Suite 202

(P.O. Box NOT acceptable)

Melbourne, Florida, 32901

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, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Richard Hagan, President, PBS Global, Inc.

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

8-11-05  
(Date)

If signing on behalf of an entity:

Karla Taylor, Registered Agent, PBS Global, Inc.

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
05 OCT -7 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA