

P03000086273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

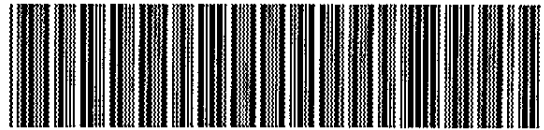
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900024562689

11/12/03--01033--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 12 PM 2:46

R.A. Charge
LFS

11-18-03



Incorporation • Registered Agents • Trademark Services

November 7, 2003

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

Re: Statements of Change of Registered Office or Registered Agent or Both

Dear Gentlemen/Madams:

We are herewith enclosing an original and copy of the above-mentioned Statement of Change for the following Florida corporations:

1. Prime Assets International Corporation (P03000012813)
2. Technology Investment Fund Corporation (P03000086273)

In addition, enclosed are two (2) checks each in the amount of \$35.00, representing the required filing fee for each Statement of Change.

Please return all correspondence to us at the address set forth below. If you have any questions please contact us immediately, and thank you for your attention and cooperation.

Very truly yours,

FORM-A-CORP LLC


Stephen Levy
(Manager)

SL/em
enclosures

Form-A-Corp LLC

Village Square Professional Park • 100 Village Square Crossing • Suite 103 • Palm Beach Gardens, FL 33410-4531
Worldwide: 561.207.6230 • Toll-Free: 800.430.1516 • Fax: 561.207.6231
E-Mail: info@form-a-corp.com • Website: www.form-a-corp.com

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: TECHNOLOGY INVESTMENT FUND CORPORATION
2. The principal office address: 1975 East Sunrise Boulevard, #814,
Fort Lauderdale, FL 33304
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/6/2003 Document number: P03000086273
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


Matt Zimmermann
1975 East Sunrise Boulevard, #814
Fort Lauderdale, FL 33304

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

Form-A-Corp LLC
100 Village Square Crossing, Suite 103
(P.O. Box or personal mailbox NOT acceptable)
Palm Beach Gardens, FL 33410-4531

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.

 Jallal Hozaifeh (Pres., CEO)
(Signature of an officer or director) (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.

 November 7, 2003
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Stephen Levy Manager
(Typed or Printed Name) (Capacity)

*** 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 12 PM 2:47