

P07000133/93

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O.B. SYSTEMS INC
(Name of Corporation)

DOCUMENT NUMBER: P07000133193

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 HUNT
(Name of Contact Person)

O.B. SYSTEMS INC
(Firm/Company)

317 EAST PROSPECT RD
(Address)

FLORIDA, 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN HUNT at (954) 934 6740
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

FROM :

FAX NO. :

I WISH TO CONFIRM THAT I HEREBY
ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR O.B. SYSTEMS INC
Doc# P07000133193

PLEASE ADD MY NAME TO THIS CORPORATION
AS SOON AS POSSIBLE,

THANK YOU

Roger Sutton

