

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

P40763

FILED  
2002 SEP 20 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 9-20-02

REF. #: Office Expense

CORP. NAME: National Corporate Research, Ltd., Inc.

- ARTICLES OF INCORPORATION       ARTICLES OF AMENDMENT       ARTICLES OF DISSOLUTION
- ANNUAL REPORT       TRADEMARK/SERVICE MARK       FICTITIOUS NAME
- FOREIGN QUALIFICATION       LIMITED PARTNERSHIP       LIMITED LIABILITY
- REINSTATEMENT       MERGER       WITHDRAWAL
- CERTIFICATE OF CANCELLATION       UCC-1       UCC-3

OTHER: Change of Agent

000007900060--0  
09/20/02--01047--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

STATE FEES PREPAID WITH CHECK# 503217 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- CERTIFIED COPY       CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS

RECEIVED  
02 SEP 20 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
 PLAIN STAMPED COPY

Examiner's Initials

C. Coulliette SEP 20 2002

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: National Corporate Research, Ltd., Inc.
- 2. The principal office address: 103 N. Meridian Street, Tallahassee, FL 32301
- 3. The mailing address (if different): 103 N. Meridian Street, Tallahassee, FL 32301

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4. Date of incorporation/qualification: 10/2/92 Document number: P40763

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PARALEGAL AND ATTORNEY SERVICE BUREAU, INC  
1406 HAYS STREET, SUITE 2  
TALLAHASSEE FL 32301

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

CorpDirect Agents, Inc.  
103 N. Meridian Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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.

Wayne Rafanelli  
(Signature of an officer, chairman or vice chairman of the board)

Wayne Rafanelli Assistant Secretary  
(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]  
(Signature of Registered Agent)

9-20-02  
(Date)

If signing on behalf of an entity:  
Ken R. Roberts  
(Typed or Printed Name)

President  
(Capacity)

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