

P93000021410

RONALD D. POLTORACK  
PROFESSIONAL ASSOCIATION

RONALD D. POLTORACK  
MEMBER FLORIDA BAR

555 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FLORIDA 33325

FORT LAUDERDALE  
OFFICE

REPLY TO:  
SUNRISE OFFICE

PHONE  
(954) 835-9350  
FAX  
(954) 835-9044

412 S.E. 18th STREET  
FORT LAUDERDALE, FLORIDA 33316

November 18, 1999

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

500003051425--6  
-11/22/99-01114-010  
\*\*\*\*105.00 \*\*\*\*35.00

To Whom It May Concern:

I enclose this firm's check in the amount of \$105.00 to cover the change of the registered agent's address for Nilpeter, Inc., Legal Video Services, Inc., and the Law Offices of Ronald D. Poltorack, P.A. (which is also giving notice of its change of address). Would you kindly return the photocopies with a stamp from your office indicating that they have been received. Thank you.

Very truly yours,



Ronald D. Poltorack

RDP/caw

Enclosure

FILED  
99 NOV 22 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD DEC 3 1999

**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: Nilpeter, Inc.
2. The mailing address of the corporation is: 15851 SW 41st Street, Suite #800,  
Davie, Florida 33331
3. Date of incorporation/qualification: 03/22/1993 Document number: P93000021410
4. The name and address of the current registered agent and office:

Gregory J. Blodig  
1630 N. Federal Highway  
Ft. Lauderdale, Florida 33305

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

Ronald D. Poltorack  
555 Sawgrass Corporate Parkway  
Sunrise, Florida 33325

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.

John D. Little  
(Signature of an officer, chairman or vice chairman of the board)

11/17/99  
(Date)

JOHN D. LITTLE  
(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.

Ron  
(Signature of Registered Agent)

11-17-99  
(Date)

If signing on behalf of an entity:

RONALD D. POLTORACK  
(Typed or Printed Name)

(Capacity)

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