

P 93000031395



ACCOUNT NO. : 072100000032

REFERENCE : 077184 7253622

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 MAR 16 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 14, 2001

ORDER TIME : 10:29 AM

ORDER NO. : 077184

CUSTOMER NO: 7253622

700003856247--9

CUSTOMER: Mr. John Palmer 7253622
Mr. John Palmer
1405 Bishop
Suite 306
Montreal Quebec, 1-13-G2E4

CHANGE OF AGENT

NAME: TOTAL QUALITY MARKETING
INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

RECEIVED
01 MAR 16 AM 11:41
DIVISION OF CORPORATION

COULLETTE MAR 16 2001

**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 : TOTAL QUALITY MARKETING INTERNATIONAL, INC.

2. The mailing address of the corporation : 1405 Bishop, Suite 306
Montreal, Quebec CA h3-g2e4

3. Date of incorporation/qualification: 4/29/93 . Document number: P93000031395

4. The name and address of the current registered agent and office:

JAN R STEELE
337 BRAZILIAN AVE.
PALM BEACH, FL 33480.

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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 Palmer PRESIDENT
(Signature of an officer, chairman or vice chairman of the board)

3/13/01
(Date)

JOHN PALMER, PRESIDENT.
(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.

Lynette Coleman
(Signature of Registered Agent)

March 14, 2001
(Date)

If signing on behalf of an entity:

Lynette Coleman
as its agent

(Typed or Printed Name)

(Capacity)

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