

TP93000088014

(Requestor's Name)

ADDISON & DELANO, P. A.

400 N. Tampa St., Suite 1100
Post Office Box 2175
Tampa, Florida 33601-2175

(Address)

(City/State/Zip/Phone #)

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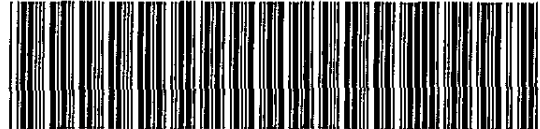
(Business Entity Name)

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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 Network Specialties, Inc.
2. The mailing address of the corporation is: P. O. Box 876; Jensen Beach, FL 34958-0876.
3. Date of incorporation/qualification: December 27, 1993 Document No. P93000088014.
4. The name and address of the current registered agent and office: Jeffrey M. Fuller, 400 N. Ashley Drive, Suite 1500, Tampa, FL 33602.
5. The name and address of the new registered agent and office: Michael C. Addison, 400 N. Tampa St., Suite 1100, Tampa, FL 33602.

The street address of the corporation's registered office is 400 N. Tampa St.; Suite 1100; Tampa FL 33602.

Such changes were authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the board.

By: 

Network Specialties, Inc.

Printed Name: Edward Botwinick, Chairman

May 14, 2003
Date

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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.


Michael C. Addison

May 15, 2003
Date

***FILING FEE: \$35.00

Checks payable to Florida Department of State and mail to:
Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314