

P94000013682

pbt
ELECTRONIC IMAGING PRODUCTS

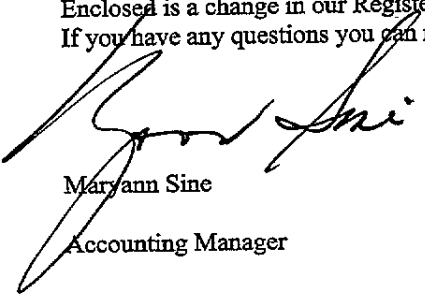
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 23 AM 11:33

May 3, 2001

Florida Department of State
Division of Corporations

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*****35.00 *****35.00

Enclosed is a change in our Registered Agent for filing along with our check for \$35.00.
If you have any questions you can reach me at (727) 533-0285, ext. #108.


Maryann Sine

Accounting Manager

RA Chg.

V SHEPARD MAY 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2001

MARYANN SINE
PBT INTERNATIONAL INC.
14205 MYER LAKE CIRCLE
CLEARWATER, FL 33760

SUBJECT: PBT INTERNATIONAL, INC.
Ref. Number: P94000013682

We have received your document for PBT INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00029549

RECEIVED
01 MAY 23 PM 1:30
DIVISION OF CORPORATIONS

**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 : PBT INTERNATIONAL, INC.

2. The mailing address of the corporation : 14205 Myer Lake Cr., Clearwater, FL 33760

3. Date of incorporation/qualification: Feb. 16, 1994 Document number: P94000013682

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

Michael G. Little, Esq.
911 Chestnut Street
Clearwater, FL 33756

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

Dan B. Schuh, Esq.
248 Mirror Lake Dr.
St. Petersburg, FL 33710

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.

PB Thompson
(Signature of an officer, chairman or vice chairman of the board)

4/25/01
(Date)

Peter B. Thompson, 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.*

Dan B. Schuh
(Signature of Registered Agent)

Dan B. Schuh, Esq.

4/25/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
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