P9400056402

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COVER LETTER

FO: Amendment Section Division of Corporations
SUBJECT: ACTION BUSINES SYSTEMS, INC. (Name of corporation)
(Name of corporation)
DOCUMENT NUMBER: P9400005640Z
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOHN DAGHMIZIAN (Name of contact person)
(Name of contact person)
(Firm/Company)
4440 NE 257H AUE. (Address)
(Address)
LIGHTHOUSE POINT, FL 33064 (City/state and zip code)
For further information concerning this matter, please call:
JOHN MGHM121AN at (954) 648-0538 (Name of contact person) (Area code & daytime telephone number)
(Alex code & daytime telephone namoer)
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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4. Date of incorporation/qualification: 4/7/1998 Document number: P940005640Z 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: EbSON F. PAGOTTO	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 $\frac{f \cup R1}{\Delta A}$
3. The mailing address (if different): 4. Date of incorporation/qualification: 4/7/1998 Document number: P940005640Z 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CBSON F. PAROTTO TERE PARKUND, FL 33067 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): JOHN MGHMIZIAN (AGENT AND OPTICER)	•
3. The mailing address (if different): 4. Date of incorporation/qualification: 4/7/1998 Document number: P940005640Z 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CBSON F. PAROTTO TERE PARKUND, FL 33067 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): JOHN MGHMIZIAN (AGENT AND OPTICER)	1. The name of the corporation: ACTION BUSINESS SYSTEMS, INC.
3. The mailing address (if different): 4. Date of incorporation/qualification: 4/7/1998 Document number: P940005640Z 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CBSON F. PAROTTO TERE PARKUND, FL 33067 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): JOHN MGHMIZIAN (AGENT AND OPTICER)	2. The principal office address: OLD) 3001 W. MCNAB QA
3. The mailing address (if different): 4. Date of incorporation/qualification: 4/7/1998 Document number: P940005640Z 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CBSON F. PAROTTO TERE PARKUND, FL 33067 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): JOHN MGHMIZIAN (AGENT AND OPTICER)	POMPANO BEACH, FL 33069
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: COSON F. PAGOTTO	3. The mailing address (if different):
EDSON F. PASOTTO 7217 NW GYTH TELL. PARKUND, FL 33067 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): JOHN MEHMIZIAN (ACINT AND OPFICER) 4440 NL 25TH AVE. (P.O. Box NOT acceptable) Light House Point, FL 33064 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. EDSON F. PAGOTTO (Supulsive of an officer or director) Light we great the approximant as registered agent and agree to act in this capacity. If thereby accept the approximant are registered agent and agree to the proper and complete performance of my dutters, and I am familiar with and accept the obligation of my position as registered agent. In the provisions of all statutes relative to the proper and complete performance of my dutters, and I am familiar with and accept the obligation of my position as registered agent. In the provision with the provisions of all statutes relative to the proper and complete performance of my dutters, and I am familiar with and accept the obligation of my position as registered agent. In the provision of this change. Standard Pregistered Agent) (Date) 1 Figure of the change of the change of the proper and complete performance of the p	4. Date of incorporation/qualification: 4/7/1998 Document number: P9400005640Z
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): JOHN SIGHMORAN (AGENT AND OPFICER)	The name and street address of the current registered agent and registered office on file with the Florida Department of State:
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): JOHN MGHMIZIAN (AGENT AND OPTICER)	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): JOHN MGHMIZIAN (AGENT AND OPTICER)	7217 NW GYTH TERR.
(if changed): JOHN MEHMIZIAN (AGENT AND OFFICER)	PARKLAND, FL 33067
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. **EBSON F. PAGOTTO** (Superior of an officer or director) 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 keing filed merely to reflect a change in the registered office address, I hereby configuration that the corporation has been notified in writing of this change. **TOHN MAGH m121AN**	6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
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. **EBSON F. PAGOTTO** (Supplies of an officer or director) [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 performable of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this corporation has been notified in writing of this change. Standard of Registered Agent) (Standard of Registered Agent) (Date) TOHN DAGH m121AN	JOHN SIGHMIZIAN (AGENT AND OPHICER)
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. **EbSON F. PAGOTTO** (Printed or typed name and bule) 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 corporation has been notified in writing of this change. Standard of Registered Agent) (Standard of Registered Agent) (Standard of Registered Agent) (Date) TOHN DAGH m121AN	4440 NE 25TH AVE.
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. **ESON F. PAGOTTO** (Printed or typed name and true) 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 its corporation was been notified in writing of this change. (Signature of Registered Agent) (Date) TOHN DAGH m) ZIAN	•
(Signature of an officer or director) 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 performable 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 of Registered Agent) (Date) TOHN DAGH m) 2 I AN	The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
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(Signature of Registered Agent) If signing on behalf of an entity: TOHN DAGH m) ZIAN	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 performable 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.
JOHN DAGHMIZIAN	9/7/2005
JOHN DAGHMIZIAN	(Signature of Registered Agent) (Date)
(Typed or Printed Name)	TOHN DAGHM)ZIAN (Typed or Printed Name)

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