

P94000067796

WILLIAM F. POOLE, IV, P.A.

Attorneys at Law

WILLIAM (FRED) POOLE, IV  
CORPORATE AND BUSINESS LAW

Eola Park Centre  
200 E. Robinson Street  
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February 2, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

900003127279-3  
-02/08/00-01064-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Team Electronics, Inc.; P94000067796

Dear Sir or Madam:

Enclosed for filing is the Resignation of William F. Poole, IV as Resident Agent of the above corporation. Also enclosed is our firm's check in the amount of \$35.00 in payment of your filing fee.

Thank you for your assistance.

Sincerely,

*Wanda B. Butler*

Wanda B. Butler, Assistant to  
William F. Poole, IV  
WILLIAM F. POOLE, IV, P.A.

FILED  
00 MAR -3 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/wbb  
Enclosures

cc: Mr. Patrick Torre, Team Electronics, Inc. (w/copy of Resignation)

*RA Change*  
T. LEWIS MAR 3 2000

# **WILLIAM F. POOLE, IV, P.A.**

*Attorneys at Law*

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March 1, 2000

Thelma Lewis, Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Team Electronics, Inc.  
Ref. Number P94000067796

Dear Ms. Lewis:

As requested, I have enclosed a copy of your correspondence dated February 17, 2000 regarding the additional fee due for filing the Resignation of Registered Agent of William F. Poole, IV. We no longer wish to file this Resignation.

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been executed by Patrick Torre, President of Team Electronics. The \$35.00 fee forwarded to you on February 2, 2000 will cover the change of Resident Agent fee.

Thank you for your assistance.

Sincerely,

*Wanda B. Butler*

Wanda B. Butler, Assistant to  
William F. Poole, IV  
WILLIAM F. POOLE, IV, P.A.

/wbb

Enclosure



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 17, 2000

WANDA B. BUTLER, ASSISTANT  
WILLIAM F. POOLE, IV, P.A.  
200 E. ROBINSON STREET, SUITE 1180  
ORLANDO, FL 32801

SUBJECT: TEAM ELECTRONICS, INC.  
Ref. Number: P94000067796

We have received your document for TEAM ELECTRONICS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

There is a balance of \$52.50 due to file your document.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 500A00008561

# 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: Team Electronics, Inc.

2. The mailing address of the corporation is: 125 Olympic Club Court, Orlando, FL 32828

3. Date of incorporation/qualification: 09/12/94 Document number: P94000067796

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

William F. Poole, IV

200 E. Robinson Street, Suite 1180

Orlando, FL 32801

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

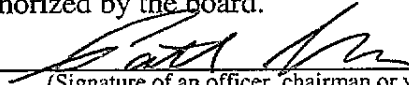
Patrick Torre

125 Olympic Club Court

Orlando, FL 32828

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.

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

Feb. 28, 2000  
(Date)

Patrick Torre, 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.

x   
(Signature of Registered Agent) Patrick Torre

Feb. 28, 2000  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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