

P94000070445

Requester's Name



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 988883572699--2
-01/24/01--01038--014
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 AM 11:35

R.A. Charge
Examiner's Initials LFT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 26 AM 11:35

**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 : MEMCORP, INC.
2. The mailing address of the corporation : 3200 Meridian Parkway
Weston, Florida 33331-3502
3. Date of incorporation/qualification: 9/26/94 Document number: P94000070445
4. The name and address of the current registered agent and office:

CRAIG B. SHERMAN

3050 Biscayne Blvd., Suite 600

Miami, FL 33137

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

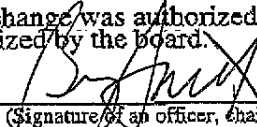
BARRY SMITH

3200 Meridian Parkway

Weston, Florida 33331-3502

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.

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

✓ 1/13/01
(Date)

BARRY SMITH, 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.

✓ 
(Signature of Registered Agent)

✓ 1/13/01
(Date)

BARRY SMITH

If signing on behalf of an entity:

BS
(Typed or Printed Name)

President CEO
(Capacity)

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