

P94000073077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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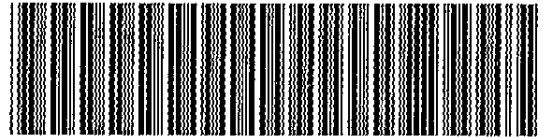
(Business Entity Name)

(Document Number)

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03 JAN 15 AM 8:48
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN 15 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JAN 15 2003



ACCOUNT NO. : 072100000032

REFERENCE : 892679 .5160208

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : January 14, 2003

ORDER TIME : 5:08 PM

ORDER NO. : 892679-005

CUSTOMER NO: 5160208

CUSTOMER: Mark Melnick
Nct Group, Inc.
20 Ketchum Street

Westport, CT 06880

CHANGE OF AGENT

NAME: PRO TECH COMMUNICATIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# DELETE

EXAMINER: _____

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida _____ in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Pro Tech Communications, Inc.
2. The principal office address: 4492 Okeechobee Road
Fort Pierce, FL 34947
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/5/1994 Document number: P9400007307

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Fillings Inc.
3732 NW 16th Street
Fort Lauderdale, FL 33311

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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.

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

Mark Melnick, Secretary
(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
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 the corporation has been notified in writing of this change.*

Laura R. Dunlap
(Signature of Registered Agent)

Jan. 14, 2003
(Date)

If signing on behalf of an entity:

Laura R. Dunlap
as its agent

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314