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GRAHAM, BUILDER, JONES, PRATT & MARKS, LLP
ATTORNEYS AT LAW

J. LINDSAY BUILDER, JR.
DOUGLAS K. GARTENLAUB
JESSE E. GRAHAM
JESSE E. GRAHAM, JR.
VALERIE JAHN GRANDIN
JESSICA K. HEW
FREDERICK W. JONES
HOWARD S. MARKS
KEVIN SCOTT MILLER
SAMUEL M. NELSON
JAMES R. PRATT
GEOFFREY D. WITHERS

November 2, 2001

MAILING ADDRESS:
P.O. DRAWER 1690
WINTER PARK, FL 32790-1690

DELIVERY ADDRESS:
369 N. NEW YORK AVENUE
WINTER PARK, FL 32789

TELEPHONE (407)647-4455
FACSIMILE (407)740-7063

KEITH R. WATERS
OF Counsel

E-MAIL: jpratt@grahambuilder.com

◊ BOARD CERTIFIED (CIVIL LITIGATION)
◊ BOARD CERTIFIED (BUSINESS LITIGATION)

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****35.00

RE: Krish, Inc.

Dear Sir or Madam:

Enclosed is check number 13574 in the amount of \$70.00. This amount represents the filing fee for filing the following documents:

1. Office/ Director Resignation; and
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Also enclosed is a change of address letter for the subject corporation.

Upon completion of filing please send verification of the same.

*ABA Change
11-13-01
BWS*

Sincerely,

Gidget A. Zook
-Gidget A. Zook, Legal Assistant

Enclosure

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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 : Krish, Inc.

2. The mailing address of the corporation : 419 Chickasaw Trail, Orlando, Florida 32825

3. Date of incorporation/qualification: 2/20/1995 Document number: P95000014100

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

Sridhar Govindaraj
6802 Spring Rain Drive
Orlando, Florida 32819

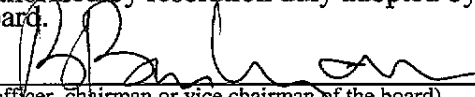
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Howard S. Marks
369 North New York Avenue
Winter Park, Florida 32789

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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.

 10.8.01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Baktha Bashym, 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.

 11.2.01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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