

P95000016439

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA-~~00~~ 000000015

REFERENCE:
(Sub Account) _____

DATE: 1/27/98

REQUESTOR NAME: FLORIDA FILING & SEARCH SERVICES

ADDRESS:

PO Box 10662

Tally FL 32302

TELEPHONE:

() (668 - 4318) ext ()

CONTACT NAME:

PAUL HODGE

CORPORATION NAME:

TORQUE TECHNOLOGIES INC

DOCUMENT NUMBER:
(if applicable) _____

AUTHORIZATION:

P.D. Hodge

000002412830--8

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

* Amend - Change of R.A. *

RPD
1/27

DEPARTMENT OF STATE
BUREAU OF CONSULAR AFFAIRS
TALLAHASSEE, FLORIDA

98 JAN 27 AM 9:26

98 JAN 27 AM 11:56

RECEIVED
FILED

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Torque Technologies Inc.
2. The mailing address of the corporation is: 1627 West University Parkway,
Sarasota, Florida 34243
3. Date of incorporation/qualification: 2-28-95 Document number: 995A00008954
4. The name and address of the current registered agent and office:
Florida Filing & Search Services, Inc.
842 East Park Avenue
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
C. James Kerr
3505 Jaffa Drive
Sarasota, FL 34239

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 C. James Kerr Jan 12/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

C. James Kerr, President

(Printed or typed name and title)

(Date)

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 C. James Kerr Jan 12/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00

FILED
98 JAN 27 AM 11:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE