

P95000033550

Applicant Background Screening

PERSONAL INFORMATION NETWORK, INC.

P.O. Box 485 • Bradenton, FL 34206-0485 • 941/746-5878 fax • 941/745-2850

FILED
98 SEP 10 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA Chg.

VS SEP 18 1998

**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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Personal Information Network, Inc.

1b. The mailing address of the corporation is : 1521 SW 47th Terrace #101
Cape Coral, Fl. 33914

1c. Date of incorporation: May 1, 1995 Document number: P95 000033550

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

Lori Lamaritata
P.O. Box 151251 2102 - 23rd Ave. West
Cape Coral, Fl. 33915 Bradenton, Fl 34205

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

Lori Lamaritata
1521 SW 47th Terrace #101
Cape Coral, Fl. 33914

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.

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

8/10/98
(Date)

Lori Lamaritata: Director
(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.

Lori Lamaritata
(Signature of Registered Agent)

8/10/98
(Date)

If signing on behalf of an entity:

Personal Information Network, Inc.
(Typed or Printed Name)

Director
(Capacity)

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