

P95000052479

QMATIC DEL CARIBE
10066 Lexington Estates Blvd.
Boca Raton, FL 33428

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-01/03/00--01126--006
*****35.00 *****35.00

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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 00 JAN - 3 AM 10:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- 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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T BROWN
 JAN 11 2000
 Examiner's Initials

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.

1. The name of the corporation is: Q-MATIC DEL CARIBE, INC.

2. The mailing address of the corporation is: 179 POPLAR LANE, FLAT ROCK
NC 28731

3. Date of incorporation/qualification: 7/7/95 Document number: P95000052479

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

ANGELO LUPO
15481 SW 59TH ST
MIAMI FL 33193

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

ANGELO LUPO
10066 LEXINGTON ESTATES BLVD
BOCA RATON, FL 33428

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

12/26/99
(Date)

BENKT BERG 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]
(Signature of Registered Agent)

12/29/99
(Date)

If signing on behalf of an entity:

ANGELO LUPO
(Typed or Printed Name)

(Capacity)

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