

P95000074262

**Logos Applications, Inc.**

11924 Forest Hill Blvd. Suite 22-144

Wellington FL 33414

407-650-3033

Date: May 30, 2001

900004336519--7  
-05/31/01--01082--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

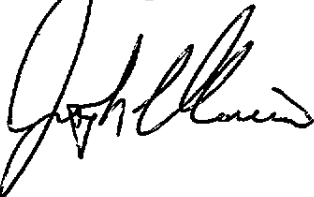
To whom it may concern,

Upon contacting the Division of Corporations, I was instructed to write a brief letter of explanation outlining the circumstances of my late filing in hopes of having the late filing fees waived.

Please be advised that the attorney that was acting as my registered agent and handling all associated paperwork left private practice and moved to Tallahassee without advising my firm. I believe that all pertinent filing paperwork was mislaid. As soon as I became aware of the situation, I immediately contacted your office to correct the error.

Thank you for your thoughtful consideration of this matter. Your kindness is greatly appreciated.

Warmest regards,



Joseph Mancino

President

Logos Applications, Inc.

POA change  
5-8-01  
PMS

FILED  
01 MAY 31 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 : Logos Applications, Inc.
2. The mailing address of the corporation : 11924 Forest Hill Blvd  
Suite 22-144 Wellington FL 33414
3. Date of incorporation/qualification: 10/95 Document number: 995-74262
4. The name and address of the current registered agent and office:

Dana G Toole R.A.  
37951 Meridian Ave  
Dade City FL 33525

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

Joseph Mancino  
11924 Forest Hill Blvd #22-144  
Wellington FL 33414

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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.

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

5/30/01  
(Date)

Joseph Mancino 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.

Joseph Mancino  
(Signature of Registered Agent)

5/30/01  
(Date)

If signing on behalf of an entity:

Joseph Mancino  
(Typed or Printed Name)

President  
(Capacity)

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