

P95000082978



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 24, 1998

Timothy D. Nicks  
5333 Skylark Ct.  
Jacksonville, FL 32257

SUBJECT: BORE TECH, INC.  
Ref. Number: P95000082978

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-03/10/98--01008--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We have received your document for BORE TECH, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 298A00010342

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -9 PM 2:40

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Change  
SP 3/9/98

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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 is: Bore Tech, Inc.

2. The mailing address of the corporation is: 5333 Skylark Ct., Jacksonville, Florida 32257

3. Date of incorporation/qualification: 10/30/1995 Document number: P95000082978

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

The Law Firm of Lawrence J. Spiegel Chrt'd

343 Almeria Avenue

Coral Gables, Florida 33134

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

Timothy D. Nicks

5333 Skylark Ct.

Jacksonville, Florida 32257

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.

Timothy D. Nicks  
(Signature of an officer, chairman or vice chairman of the board)

2-18-98  
(Date)

Timothy D. Nicks, 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.*

Timothy D. Nicks  
(Signature of Registered Agent)

2-18-98  
(Date)

If signing on behalf of an entity: Paige O. Nicks/secretary

(Typed or Printed Name)

(Capacity)

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

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