

P95000091735

LAW OFFICES
HARBSMEIER, DeZAYAS & APPEL
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

5120 SOUTH LAKELAND DRIVE
SUITE 3
POST OFFICE BOX 6455 (33807)
LAKELAND, FLORIDA 33813

January 8, 1998

TELEPHONE: (941) 619-7330
FACSIMILE: (941) 619-7303
E-MAIL: HARBSMEIER@WORLDNET.ATT.NET

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32314

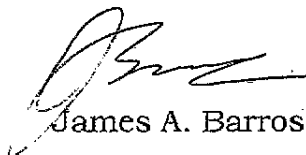
500002396975-- 6
-01/12/98--01073--022
*****35.00 *****35.00

Dear Sirs/Mesdames,

Enclosed please find Statements of Change of Registered Office/Agent for MicroNet Solutions Inc., and for MicroBusiness Solutions, Inc., along with the appropriate filing fees.

Thank you for your attention to this matter.

Cordially yours,


James A. Barros

FILED
98 JAN 12 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

JAN 13 1998

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR COOT IONS**

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: Micro Net Solutions, Inc.
2. The mailing address of the corporation is: 1810 Lakeland Hills Blvd.
Lakeland, FL 33805
3. Date of incorporation/qualification: 11/29/95 Document number: P95000091735
4. The name and address of the current registered agent and office:
John A. Attaway, Jr.
One Lake Morton Drive
Lakeland, FL 33801
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Bruno F. DeZayas, P.A.
5120 South Lakeland Drive Suite 3
Lakeland, FL 33813

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.

Emilio F. Montero, Jr.
(Signature of an officer, chairman or vice chairman of the board)

11-10-97

(Date)

Emilio F. Montero, Jr. 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)

11/26/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(1/95)

FILING FEE: \$35.00

FILED
98 JAN 12 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA