

P95000093290

InterCard International, Inc.

1440 Coral Ridge Drive #290 • Coral Springs FL 33071 • Tel: 954 575 1774 • Fax: 954 575 2556

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-08/13/01--01076--025

\*\*\*\*\*35.00 \*\*\*\*\*35.00

June 28, 2001

Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

FEIN 65-0640850

Gentlemen:

Please change our place of business, mailing address and Manfred Weise  
(D/P) address to:

14411 Lexington Place  
Davie FL 33325

Yours sincerely,  
*Manfred Weise*  
Manfred Weise  
President

FILED  
01 AUG 13 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RO change

S. PAYNE AUG 21 2001

**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 : InterCard International Inc.

2. The mailing address of the corporation : 1440 Coral Ridge Drive, 290  
Coral Springs FL 33071

3. Date of incorporation/qualification: Dec. 7, 1995 Document number: P95000093290

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

Manfred Weise

1440 Coral Ridge Drive, #290

Coral Springs FL 33071

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

Manfred Weise

14411 Lexington Place

Davie FL 33325

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.

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

June 28, 01  
(Date)

MANFRED WEISE

(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.

Manfred Weise  
(Signature of Registered Agent)

June 28, 01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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