

P95000097035

Requester's Name

LAW OFFICES

GRAFTON N. CARLSON

SUITE 200

1290 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33334

700003078027--7
-12/22/99--01062--003
*****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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- 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
 Examiner's Initials **JAN - 5 2000**

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.

1a. The name of the corporation is: South Atlantic Testing Services, Inc.

1b. The mailing address of the corporation is : 4592 North University Drive
Lauderhill, Florida 33351

1c. Date of incorporation: December 26, 1995 Document number: P95000097035

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

Andrew M. Smith, Esquire
165 East Palmetto Park Road
Boca Raton, Florida 33432

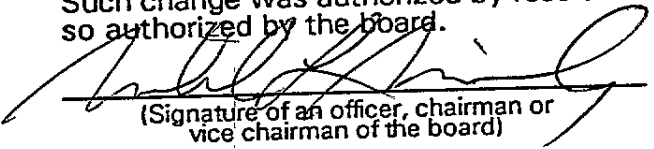
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Grafton N. Carlson
1290 East Oakland Park Blvd ; Suite 200
Fort Lauderdale, Florida 33334

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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.

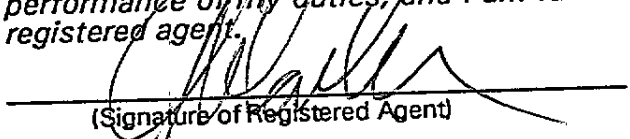
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

12/16/99
(Date)

MICHAEL L. MIRONSKY - 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 of Registered Agent)

12/20/99
(Date)