

P96000004623

Gonzalo Perez, Jr., P.A.

ATTORNEYS AT LAW

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CORAL GABLES, FLORIDA 33134

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida:

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.


- FIRST: The name of the corporation is CORPORATE BEEPERS, INC.
- SECOND: The mailing address of the corporation is 1720 SW 72nd Court, Miami, FL. 33155
- THIRD: Date of incorporation: January 11, 1996 Document number: P96000004623
- FOURTH: The name and address of the current registered agent and office is Hector Duval, 1720 SW 72nd Court, Miami, FL. 33155
- FIFTH: The name and address of the new registered agent and office is (P.O. Box Not Acceptable) YOLAINE NAVARRO, 801 NW 37th Street, Miami, FL. 33125
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

CORPORATE BEEPERS, INC..

  
Name: YOLAINE C. NAVARRO  
Title: President

Dated: 8/20/99

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointments 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.

  
Registered Agent  
Dated: 8/20/99

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

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