

P9600005068

**BRASHEAR & ASSOCIATES, P.L.**

*Counselors At Law*

926 N.W. 13<sup>th</sup> Street  
Gainesville, FL 32601

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 JUN 15 PM 2:46

**TRANSMITTAL MEMORANDUM**

DATE: 6/14/00  
TO: DIVISION OF CORPORATIONS  
COMPANY: FLORIDA SECRETARY OF STATE  
FROM: Carrie Fagan, Legal Assistant

100003291691--7  
-06/15/00--01087--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE:**

Enclosed please find a Statement of Change of Registered Office or Registered Agent for ELECTROSOFT, INC., Document No. P9600005068, changing the registered agent and address for the corporation. A check in the amount of \$35.00 representing the filing fees is enclosed.

Please advise should you require further information. Thank you.

*RA Chg.*

V. SHEPARD JUN 21 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: ELECTROSOFT, INC.

1b. The mailing address of the corporation is : 183 Turkey Creek  
Alachua, FL 32615

1c. Date of incorporation: 1-11-96 Document number: P9600000506

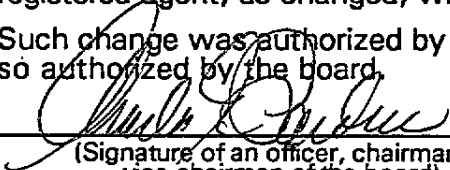
2. The name and address of the current registered agent and office:  
Thomas E. Barrup  
2040 N.W. 11th Road  
Gainesville, FL 32605

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)  
Charles E. Pardue  
183 Turkey Creek  
Alachua, FL 32615

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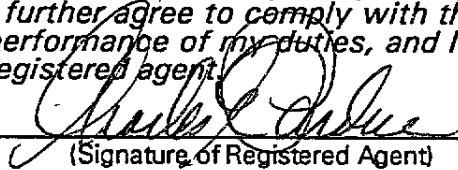
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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)  
Charles E. Pardue, President  
(Printed or typed name and title)

June 13, 2000  
(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.

  
(Signature of Registered Agent)  
CHARLES E. PARDUE

June 13, 2000  
(Date)