P-96 00000 7033

Applied Digital Programming Technologies, Inc.
Software/Hardware Developers, Document Conversion Services

First Class

14355 SW 142nd Street • Miami, Florida 33186

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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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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. LEWIS SEP 20 2001

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│ **Examiner's Initials**   │
└─────────────────────────────────┘

CR2E031(7/97)

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 : **Applied Digital Programming Technologies, Inc.**

2. The mailing address of the corporation : *14355 SW 142 Street Miami, FL. 33186*

3. Date of incorporation/qualification: *JAN 25, 1996* Document number: *P96 0000009033*

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

ROBERT RUGILO
10962 SW 78 St.
MIAMI, FL. 33173

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

MIGUEL A. AMION
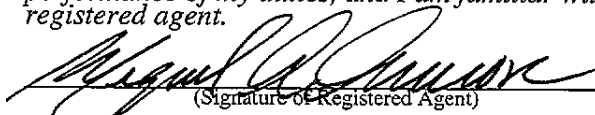*14355 SW 142 Street*
MIAMI, FL. 33186

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.

_____ *8/2/2001*
(Signature of an officer, chairman or vice chairman of the board)   (Date)

ROBERT RUGILO
(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.

_____ *8/2/2001*
(Signature of Registered Agent)   (Date)

If signing on behalf of an entity:

MIGUEL A. AMION *PRESIDENT*
(Typed or Printed Name)   (Capacity)

* * * FILING FEE: $35.00 * * *