

P96000012887

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96 DEC 16 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

| | |
|------------------|---------|
| Requestor's Name | |
| Address | |
| City/State/Zip | Phone # |

Office Use Only

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

1. _____ (Corporation Name) (Document #) 600002030396--6
2. _____ (Corporation Name) (Document #) -12717796--01056--007
*****35.00 *****35.00
3. _____



OVERTON & ASSOCIATES, P.A.
A. EDWARD OVERTON, ESQ.
ATTORNEY AT LAW
(813) 585-8006

ENCLOSURE FOR YOUR INFORMATION

Re: Computer Services, Inc.
The following is enclosed:

Statement of change of
registered office or registered
agent or both for corporations

I check in the amount of
\$35.00.

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

Date: 12-13-96

THIS INFORMATION IS:

- PURSUANT TO YOUR REQUEST
- PER OUR CONVERSATION
- JUST TO KEEP YOU INFORMED
OF THE PROGRESS OF THIS
MATTER. FOR YOUR RECORDS.

R A Chq.

VS DEC 27 1996

10863 Ulmerton Road, Security Plaza, Suites F.G & H. Largo, Florida 34648-1794

Florida Department of State, Sandra B. Martham, Secretary of State

**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: COMPUTER SERVICES ETC., INC.

1b. The mailing address of the corporation is: 10212 114th Terrace North,
Largo, FL 33773

1c. Date of incorporation: 2/9/96 Document number: P96000012887

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

A. Edward Overton

10863 Ulmerton Road, Security Plaza, Suites F-H
Largo, FL 33778

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

Mark Gross

10212 114th Terr N
Largo, FL, 33773

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.

X M. K. Gross
(Signature of an officer, chairman or
vice chairman of the board)

10-21-96
(Date)

Mark Gross, 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.

X M. K. Gross
(Signature of Registered Agent)

10-28-96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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