

796000020421

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QBEX SYSTEMS, INC

3012 E ROBINSON STREET
SUITE 203

ORLANDO, FL 32803

PHONE: 407-571-5380

FAX: 407-670-0124

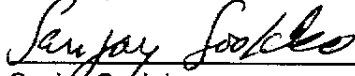
July 31, 2003

Department of State
Division of Corporations
Amendment Section
409 E Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Please find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Corporations for Qbex Systems, Inc and the \$35.00 filing fee. If you have any questions please call Don at 407-571-5380.

Sincerely,



Sanjay Sookdeo
President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QBEX SYSTEMS
(Name of corporation)

DOCUMENT NUMBER: P96000020421

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANJAY SOOKDEO
(Name of person)

(Name of firm/company)

3012 E. ROBINSON STREET, SUITE 204
(Address)

ORLANDO, FL 32803
(City/state and zip code)

For further information concerning this matter, please call:

VIRGINIA ALONZO at (407) 571-5380
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: QBEX SYSTEMS, INC.
2. The principal office address: 3012 E. ROBINSON STREET, SUITE 203
ORLANDO, FL 32803
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/4/96 Document number: P96000020421

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RAJENDRA RAMKESLAWAN
6801 S. HWY 17-92
FERN PARK, FL 32730

6. The name and street address of the new registered agent (if changed) and /or registered office changed):

SANTAY SOOKDEO
3012 E. ROBINSON STREET, SUITE 203
(P.O. Box or personal mailbox NOT acceptable)
ORLANDO, FL 32803

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TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

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

SANTAY SOOKDEO
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Santay Sookdeo
(Signature of Registered Agent)

17-81-03
(Date)

If signing on behalf of an entity:

SANTAY SOOKDEO
(Typed or Printed Name)

PRESIDENT/OWNER
(Capacity)

*** FILING FEE: \$35.00 ***