

P96000023057



ACCOUNT NO. : 072100000032

REFERENCE : 479060 4303929

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
99 NOV 12 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 11, 1999

ORDER TIME : 2:54 PM

ORDER NO. : 479060

800003043418--9

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stacey L. Swaye  
Greenberg Traurig, P.a.  
1221 Brickell Avenue  
21st Floor  
Miami, FL 33131

CHANGE OF AGENT

NAME: TECHNICAL TRAINING  
CONSULTANTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

RECEIVED  
99 NOV 12 PM 3:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Angie Glisar

G. COULLIETTE NOV 15 1999

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: Technical Training Consultants, Inc.

2. The mailing address of the corporation is: 321 North University Drive, Suite 5  
Plantation, FL 33324

3. Date of incorporation/qualification: March 14, 1999

Document number: P96000023057

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

Robert Miller

318 Indian Trace, #141

Weston, FL 33326

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

George Baldwin

321 North University Drive, Suite 5

Plantation, FL 33324

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

11-8-99  
(Date)

George Baldwin

(Printed or typed name and title)

(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]  
(Signature of Registered Agent)

11-8-99  
(Date)

If signing on behalf of an entity:

George Baldwin

(Typed or Printed Name)

Chief Financial Officer

(Capacity)