



THE UNITED STATES  
CORPORATION  
COMPANY

P96000039252

ACCOUNT NO. : 072100000032

REFERENCE : 358915 8750A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 30, 1999

ORDER TIME : 11:30 AM

ORDER NO. : 358915

CUSTOMER NO: 8750A

CUSTOMER: William R. Herrman, Esq  
William R. Herrman, Esq  
Suite 105  
409 Montgomery Road  
Altamonte Sprin, FL 32714

Change

200002974952--8  
-08/31/99--01063--028  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

CHANGE OF AGENT

NAME: ATC INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED  
99 AUG 31 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 AUG 31 PM 12:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ADR  
8/31/99

STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of 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: ATC INTERNATIONAL, INC.
2. The mailing address of the corporation is:

409 Montgomery Road, Suite 105, Altamonte Springs, Florida 32714

3. Date of incorporation/qualification: Document number:
4. The name and address of the current registered agent and office:


CSC  
1201 Hays Street  
Tallahassee, Florida 32301-2636

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

William R. Herrman, Esquire  
409 Montgomery Road, Suite 105  
Altamonte Springs, Florida 32714

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)  
NABIL HAKIM

August 23, 1999  
(Date)

, Vice President

(Printed or typed name and title)

Having been named as a 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.

By:   
(Signature of Registered Agent) August 23, 1999 (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or printed Name) (Capacity)

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

FILED  
AUG 31 PM 4:05  
99  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA