

P96000043433

**LAW OFFICE OF CHRISTOPHER M. SHULMAN**

3802 Gunn Highway Suite A  
Tampa, FL 33624-4784  
Phone: 813/264-9079  
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December 23, 1997

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

Re: Solutions 2000, Inc.

200002384332--7  
-12/29/97--01064--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find for filing Solutions 2000, Inc.'s Statement of Change of Registered Office or Registered Agent or Both for Corporation. Also enclosed please find my client's check, in the amount of \$35.00, representing the filing fee for the referenced document.

Have a Happy Holiday.

Sincerely,



Christopher M. Shulman

Enclosures

cc: Solutions 2000, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 29 PM 1:16

R.A. Office  
01-07-98  
cc

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: Solutions 2000, Inc.

2. The mailing address of the corporation is: 4920 York Rd, Suite 2001, Hall County, PA 18925 (new address will be the same as Registered Office)

3. Date of incorporation/qualification: 14 MAY 1996 Document number: P96000043433

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

CHRISTOPHER M. SHULMAN, ESQ.
3808 Gunn Highway, Suite 204
Tampa FL 33624

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

CHRISTOPHER M. SHULMAN, ESQ
3802 Gunn Highway, Suite A
Tampa FL 33624

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)

12/23/97
(Date)

Howard I. Shulman, President
(Printed or typed name and title)

12/23/97
(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 of Registered Agent)

12/23/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)