

P96000057452

BARRY I HECHTMAN, P.A.

Certified Public Accountant

8100 S.W. 81st Drive
Suite 210
Miami, Florida 33143-6603

City/State/Zip

Phone #

800003318078--9
-07/10/00--01107--003
*****35.00 *****35.00

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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change

Examiner's Initials

38

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: NOMO Research, Inc.

2. The mailing address of the corporation is: 8180 NW 36 Street #105
MIAMI, FL. 33166 US

3. Date of incorporation/qualification: 7/3/1996 Document number: P96000057452

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

Hechtman, Barry I.
8100 S.W. 81 Drive #210
MIAMI, FL. 33143

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

Pierce, Robert
8180 N.W. 36 Street #1
MIAMI, FL. - 33166

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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.

Robert Pierce (Signature of an officer, chairman or vice chairman of the board) 7/6/00 (Date)

Robert Pierce
(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.

Robert Pierce (Signature of Registered Agent) 7/6/00 (Date)

If signing on behalf of an entity:

Robert Pierce
(Typed or Printed Name) (Capacity)

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