

P96000058509

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.  
Account Number : 076666002140  
Phone : (727) 461-1818  
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

BST GROUP, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
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| Estimated Charge      | \$43.75 |

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katharine Harris  
Secretary of State

January 20, 2000

BST GROUP, INC.  
4900 MANATEE AVENUE WEST #101  
BRADENTON, FL 34209

SUBJECT: BST GROUP, INC.  
REF: P96000058509

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

OUR RECORDS REFLECT THE REGISTERED AGENT BEING COLLEEN MACKAY AT 18154 MORRISON ST., GROVELAND, FL 34738. THE 1999 ANNUAL REPORT FILED ON MARCH 1, 1999. THEN ON SEPTEMBER 1, 1999, THE CORPORATION FILED AN AMENDMENT AND WITHIN THE AMENDMENT THE REGISTERED AGENT WAS CHANGED TO ROBERT WENZEL AS STATED IN THE COVER LETTER OF JANUARY 18, 2000. PLEASE CORRECT #2 OF YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

Doc. #: H00000002675  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 18, 2000

BST GROUP, INC.  
4900 MANATEE AVENUE WEST #101  
BRADENTON, FL 34209

SUBJECT: BST GROUP, INC.  
REF: P96000058509

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records reflect the current registered agent being ROBERT WENZEL at 1100 SOUTH TAMiami TRAIL, SARASOTA, FL 34236 as of 9/9/99. If you wish to change from Robert Wenzel to Bruce H. Bokor, please correct #2 of the registered agent form listing Robert Wenzel with his address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000002675  
Letter Number: 700A00002445

*Please see the Attached Annual Report that was filed. Robert Wenzel is not the current Registered Agent, According to the Annual Report, Colleen Mackay is. Your records are incorrect.*

Florida Department of State, Sandra B. Mortham, Secretary of State

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# 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 \_\_\_\_\_, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BST GROUP, INC.

1b. The mailing address of the corporation is : 18154 Morrison Street  
Groveland, Florida 34736

1c. Date of incorporation: 7/11/96 Document number: P96000058509

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

Robert Wenzel

1100 S. Tamiami Trail

Sarasota, Florida 34236

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

Bokor, Bruce H.

911 Chestnut Street

Clearwater, FL 33756

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SECRETARY OF STATE  
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.

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

1/12/00  
(Date)

Colleen Mackay

(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.

Bruce H. Bokor  
(Signature of Registered Agent)

1/6/00  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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