

P.96000059350

Requestor's Name

Address

1452D Semoran Blvd.
Casselberry, FL 32707

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 #)

300002297693--7
-09/19/97--01026--003
*****35.00 *****35.00

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

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
<input checked="" type="checkbox"/> Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
97 SEP 19 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 23 1997

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

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

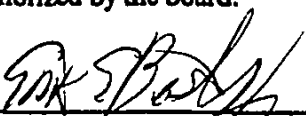
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: RME SERVICES, INC.
2. The mailing address of the corporation is: 1452D Semoran Blvd.
Casselberry, FL 32707
3. Date of incorporation/qualification: 7/15/96 Document number: P96-000059350
4. The name and address of the current registered agent and office:
Richard Krampe
1452D Semoran Blvd.
Casselberry, FL 32707
5. The name and address of the new registered agent and office: (P.O. Box Not Accepted)
Erik Bertling
1452D Semoran Blvd.
Casselberry, FL 32707

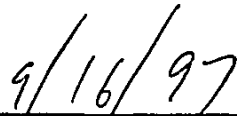
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



Erik Bertling, Vice President
(Signature of an officer, chairman or vice chairman of the board)

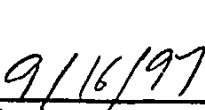


(Date)

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.



Erik Bertling
(Signature of Registered Agent)



(Date)

If signing on behalf of an entity:

TYPED NAME AND CAPACITY

CR2E045(1/95)

FILING FEE: \$35.00