

P96000096/41

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

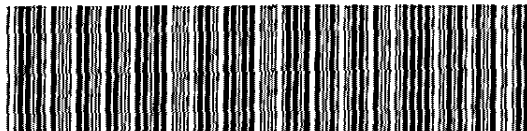
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TALLAHASSEE, FLORIDA

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KARP & GENAUER
PROFESSIONAL ASSOCIATION

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 445-3545
FAX: (305) 461-3545

May 24, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

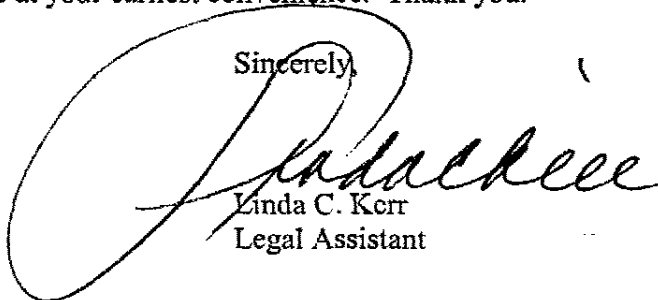
Re: Infustat, Inc. - P96000096141

Ladies and Gentlemen:

On behalf of the above-named company, enclosed is a Statement of Change of Registered Office or Registered Agent or Both For Corporations and a check in the amount of \$35.00, representing the requisite filing fee for same.

Please confirm this change at your earliest convenience. Thank you.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read "Linda C. Kerr".

Linda C. Kerr
Legal Assistant

:lk

Enclosure

KARP & GENAUER
PROFESSIONAL ASSOCIATION

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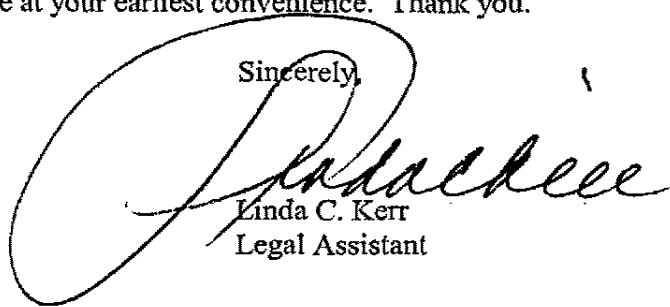
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Sincerely,

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Linda C. Kerr
Legal Assistant

:lk

Enclosure

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Infustat, Inc.
2. The principal office address: 6356 Manor Lane, Suite 105, Miami, FL 33143
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11/20/96 Document number: P96000096141

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John Hughes III, Esq.
c/o Bailey & Dawes, 3250 Mary Street
Miami, FL 33133

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John E. Hughes, III, Esq.
9130 South Dadeland Blvd., Suite 1901
(P.O. Box or personal mailbox NOT acceptable)
Miami, FL 33156

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Albert Tellechea, President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: 

(Signature of Registered Agent)

5/14/04
(Date)

If signing on behalf of an entity:

John E. Hughes III
(Typed or Printed Name)

Registered Agent
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
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TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE