

P97000000527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

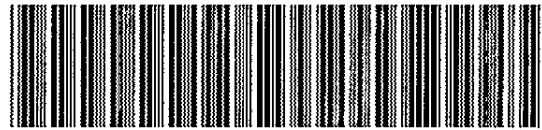
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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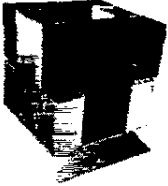


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TECHNION**  
Communications  
High Tech • High Touch

December 10, 2002

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Technion Communications Corporation  
Document #: P97000000527

To Whom It May Concern:

Please find the following documents to be recorded with the Division of Corporations along with the respective filing fee:

- Articles of Amendment – Changing the “Secretary”
  - \$35.00 Filing Fee
  - \$8.75 for a Certified Copy
- Corporate Consent – Appoint and Designate “Secretary”
  - For your records
- Registered Agent “Statement of Change”
  - \$35.00 Filing Fee

Technion Communications has relocated; please send all future communication to the following address:

1360 North University Drive  
Suite 100  
Plantation, Florida 33322  
Attn: Susan Bowman – (954) 721-1994 x 4815

Thanking you in advance for your valued assistance.

Very truly yours,

Susan Bowman  
Administrator

**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: Technion Communications Corporation

2. The principal office address: 1360 N. University Drive  
Suite 100, Plantation, Florida 33322

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1997 Document number: 297000000527

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

Marta Lederman Rub  
3330 N. University Drive  
Sunrise, Florida 33351

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

Mary Sanchez  
1360 N. University Dr. #100  
(P.O. Box or personal mailbox NOT acceptable)  
Plantation, Florida 33322

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

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

Chris Esdorfer  
(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.

[Signature]  
(Signature of Registered Agent)

12/2/02  
(Date)

If signing on behalf of an entity:  
[Signature]  
(Typed or Printed Name)

President  
(Capacity)

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

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