

P97000001403

LAW OFFICES OF
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June 10, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
99 JUN 14 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: *Invision Management Services, Inc. / Document Number P97000001403*
Statement of Change of Registered Office or Registered Agent for Corporations

Dear Sir/Madam:

Enclosed for filing in your office is a Statement of Change of Registered Office or Registered Agent for Corporations for Invision Management Services, Inc. A check in the amount of \$35.00 to cover your filing fee is enclosed as well.

Thank you for your assistance.

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-06/14/99--01124--002
*****35.00 *****35.00

Sincerely,

Barbara J. Shold

Barbara J. Shold, Legal Assistant
William P. Battaglia, Esquire

WPB/bjs
Enclosures

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RA chg-

V. SHEPARD JUN 18 1999

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: Invision Management Services, Inc.
2. The mailing address of the corporation is: 605 Crescent Executive Court, Suite 300, Lake Mary, Florida 32746
3. Date of incorporation/qualification: January 2, 1997 Document number: P97000001403
4. The name and address of the current registered agent and office:
W.P. Battaglia, Esquire
222 West Comstock Avenue, Suite 101
Winter Park, Florida 32789
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
W.P. Battaglia, Esquire
100 Lincoln Avenue
Winter Park, Florida 32789

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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.

Steven Christ
(Signature of an officer, chairman or vice chairman of the board)

June 9, 1999
(Date)

Steven Christ, President
(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.

W.P. Battaglia
(Signature of Registered Agent)

May 17, 1999
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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