

LAW OFFICES OF
Jacob J. Linhart
1100 PARK CENTRAL BOULEVARD, SOUTH
SUITE 3800
POMPANO BEACH, FLORIDA 33064

Jacob J. Linhart
Attorney At Law
Certified Mediator
Qualified Arbitrator

Telephone: (954) 972-3082
Facsimile: (954) 970-9668

P97000006733

September 4, 1997

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

500002287565--7
-09/08/97--01148--006
*****35.00 *****35.00

Re: ONE STEP BILLING, INC.

Dear Sirs:

Enclosed please find a Change of Registered Agent for the above Corporation, as well as our client's check in the amount of \$35.00, to cover your costs for filing same.

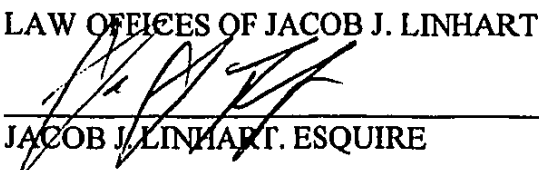
Thank you in advance for your kind cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very truly yours,

LAW OFFICES OF JACOB J. LINHART

JACOB J. LINHART, ESQUIRE



Handwritten notes: P97000006733, RACM, 9-25-97, 398

APPROVED AND FILED
97 SEP 25 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

JACOB J. LINHART
SUITE 3800
1100 PARK CENTRAL BLVD., SOUTH, #3800
POMPANO BEACH, FL 33064

SUBJECT: ONE STEP BILLING, INC.
Ref. Number: P97000006733

We have received your document for ONE STEP BILLING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 697A00045871

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 SEP 25 PM 1:52

APPROVED
AND
FILED

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 **ONE STEP BILLING, INC.**
- 2) The mailing address of the corporation is: **1201 S.W. 21st Street, Boca Raton, Florida 33486**
- 3) The date of incorporation/ qualification is: **January 17, 1997** Document number: **P9700006733.**
- 4) The name and address of the current registered agent and office is:

**Amy Sue Kafka
3082 E. Vina Del Mar Boulevard
St. Pete. Beach, Florida 33706**

- 5) The name and address of the new registered agent and office is:

**NEIL D. SOLLINGER
1201 S.W. 21st Street
Boca Raton, Florida 33486**

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.



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

9.22.97
(Date)

Neil D. Sollinger, 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.



(Signature of Registered Agent)

9.22.97
(Date)

97 SEP 25 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED