

**IRS Bureau, Inc.**

**160 SW 12<sup>th</sup> Avenue, Suite 102  
Deerfield Beach, Florida 33442**

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

October 20, 1998

Re: Change of Corporate Address

To Whom It May Concern:

Please be advised that the Florida corporation, IRS BUREAU, INC., document number P97000041959, has moved its corporate offices to the following address:

IRS BUREAU, INC.  
160 SW 12<sup>th</sup> Avenue, Bay #102  
Deerfield Beach, Florida 33442

Accompanying this notice please find the Change of Registered Office form, similarly reflecting a change of address. A check in the amount of \$35.00 is enclosed for the filing fee.

Sincerely,

*Deborah Gambone*  
Deborah Gambone  
Attorney

9000002672739--7  
-10/26/98-01107-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
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**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: IRS BUREAU, INC.
2. The mailing address of the corporation is: 160 SW 12th Avenue, Bay #102  
Deerfield Beach, FL 33442
3. Date of incorporation/qualification: 05/12/97 Document number: P97000041959
4. The name and address of the current registered agent and office:

Sharlene Hammett

1700 South Dixie Highway- 5th Floor

Deerfield Beach, Florida 33432

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Gary Vance

160 SW 12th Avenue, Bay #102

Deerfield Beach, Florida 33442

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.

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

10/20/98  
(Date)

Sharlene Hammett, Secretary

(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.

Gary Vance  
(Signature of Registered Agent)

10/20/98  
(Date)

If signing on behalf of an entity:

Gary Vance

(Typed or Printed Name)

President, Director

(Capacity)

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