

P97000043514

DEAR Division of Corporations,

RE: Change of Address for Corp.

Propaq Systems Inc
Doc # P97000043514

NEW ADDRESS:

Propaq Systems Inc
22490 BLUE MARLIN DRIVE
BOCA RATON FL 33428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 31 PM 1:36

APPROVED
AND
FILED

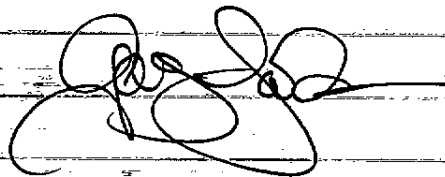
300002376163-5
-12/18/97--01011--001
*****35.00 *****35.00

old Address

3116 North Federal Hwy
suite 285
Lighthouse Point FL 33064

Thank you

Gary Jacobs pres.

 president

cc
P97000043514
12-18-97

P97000043514

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: PROPAG Systems, Inc.

2. The mailing address of the corporation is: 22490 BLUE MARLIN DRIVE
BOCA RATON FL 33428

3. Date of incorporation/qualification: 5.16.1997 Document number: P97000043514

4. The name and address of the current registered agent and office:

AMERILAWYER
343 Almeria Ave
Coral Gables FL 33134

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

PROPAG Systems Inc c/o Gary Jacobs
22490 BLUE MARLIN DRIVE
BOCA RATON FL 33428

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

12-15-97
(Date)

GARY JACOBS president
(Printed or typed name and title)

12-15-97
(Date)

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] president
(Signature of Registered Agent)

12-15-97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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