

P97000084805



ATTORNEYS AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

FILED
38 AUG 17 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 14, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

400002617484--3
-08/17/98-01086-011
*****35.00 *****35.00

Re: NouBorn Innovations, Inc.

Dear Sir or Madam:

I am enclosing original Statement of Change of Registered Office or Registered Agent or both for Corporations relative to the above-referenced matter to be filed with the Department of State. I am also enclosing our firm's check in the amount of Thirty-Five Dollars & 00/100 (\$35.00) for said filing.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

Cindy T. Hartman

Cindy T. Hartman,
Assistant to Richard K. Barra

Enclosures
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RACg.

VS AUG 20 1998

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

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: NOUBORN INNOVATIONS, INC.

2. The mailing address of the corporation is: 221 Old Dixie Highway, Suite 1
Tequesta, Florida 33469

3. Date of incorporation/qualification: September 29, 1997 Document number: P97000084805

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

John Kenneth Kuipers Jack G. Wiersma
18930 Painted Leaf Court 627-16th Pl.

Jupiter, Florida 33458 Palm Bch. Gardens, FL 33418

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

RICHARD J. BRUSKO
221 Old Dixie Highway, Suite 1
Tequesta, Florida 33469

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

(Date) 7/15/98

Richard J. Brusko, Vice President

(Printed or typed name and title)

(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]
(Signature of Registered Agent)

(Date) 7/15/98

Richard J. Brusko

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)