

P97000085703

Requester's Name

SOINET

Nothing But NETWORKS

1571 Robert J. Conlan Boulevard

Suite #110

Palm Bay, Florida 32905

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
600003511606-4
-12/22/00-01054-006
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
500003511606-4
-12/22/00-01054-006
*****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JAN 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN
JAN 16 2001
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 2001

SOLUNET HOLDING COMPANY, INC.
1571 ROBERT J. CONIAN BLVD.
SUITE 110
PALM BAY, FL 32905

SUBJECT: SOLUNET HOLDING COMPANY, INC.
Ref. Number: P97000085703

We have received your document for SOLUNET HOLDING COMPANY, 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 a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00000664

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: SOLWET HOLDING COMPANY, INC.

2. The mailing address of the corporation is: 1571 ROBERT J. CONLAN BLVD.,
SUITE 110, PALM BAY, FL 32905

3. Date of incorporation/qualification: OCTOBER 3, 1997 Document number: P97000085703

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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

HARRY U. ERICSON
1571 ROBERT J. CONLAN BLVD., STE. 110
PALM BAY, FL 32905

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)

1-9-01
(Date)

MICHAEL J. WERTHEIMER PRESIDENT & CEO
(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]
(Signature of Registered Agent)

1-9-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
01 JAN 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA