

CONTACT:

OFFICE USE ONLY (Document #)

03702
P97000091523
SEARCHED

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002378355--3

-12/22/97-01004--005

****35.00 ****35.00

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

1 Lightning Systems (Document #)

2 _____ (Document #)

3 _____ (Document #)

4 _____ (Document #)

Walk In
 Mail Out
 Will Wait
 Photocopy

Pick Up Time

97 DEC 22 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Certified Copy
 Certificate of Status
 Certificate of Good Standing
 ARTICLES ONLY
 ALL CHARTER DOCS
 Certificate of FICTITIOUS NAME
 FICTITIOUS NAME SEARCH
 CORP SEARCH

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R A, Officer/Director	
<input checked="" type="checkbox"/> Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

Florida Department of State, Sandra B. Martham, 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 _____ 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: Lightning Systems, Inc.2. The mailing address of the corporation is: 3102 Cherry Palm Drive, Tampa, FL 336193. Date of incorporation/qualification: October 24, 1997 Document number: P97000091523

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

UCC Filing & Search Services, Inc.526 East Park Ave.Tallahassee, FL 32301

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

Alan B. Davies3102 Cherry Palm DriveTampa, FL 33619

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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.

26 NOV 1997

(Date)

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

A. B. Davies - Pres/Dir.

(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)

11-26-97

(Date)

If signing on behalf of an entity:

Alan B. Davies

(Typed or Printed Name)

President

(Capacity)

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