

P97000104014

LAW OFFICES

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 9, 1998

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Secure Transaction International Corporation

Dear Sir:

In connection with the above referenced Company, enclosed herewith please find original and one copy of Statement of Change of Registered Agent and check number 6283 for \$35.00 for the filing fee. Please send us a stamped filed copy for our records.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard P. Greene

Richard P. Greene
For the Firm

RPG\evb
Enclosure
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RA Chg.

VS JUN 18 1998

Florida Department of State, Jim Smith, 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 FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SECURE TRANSACTION INTERNATIONAL CORPORATION

1b. Date of incorporation DEC 10/97 Document number P97000104014

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

NORMAN MALINSKI

20803 BISCANNE BLVD AVENTURA FL

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

Richard P. Greene, P.A.

2455 E. Sunrise Blvd., Suite 905, Ft. Lauderdale, FL 33304

The street address of its registered agent 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.

Ruth Balsam
SIGNATURE
May 28/98
DATE

RUTH BALSAM SEC. TREASURER
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 Kelvin Placencia
(Registered Agent)
DATE June 9, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314