

P98000000985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

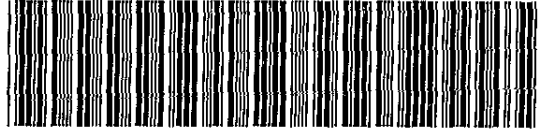
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA/change
10 11/5/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHOENIX SOFTWARE SYSTEMS, INC.
(Name of corporation)

DOCUMENT NUMBER: P98000000985

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW GRAHAM
(Name of person)

PHOENIX SOFTWARE SYSTEMS, INC.
(Name of firm/company)

10995 SE Federal Hwy
(Address)

Hobe Sound, FL 33455
(City/state and zip code)

For further information concerning this matter, please call:

MATTHEW GRAHAM at (772) 546-4200
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 29, 2003

MATTHEW GRAHAM
PHOENIX SOFTWARE SYSTEMS, INC.
10995 SE FEDERAL HWY
HOBE SOUND, FL 33455

SUBJECT: PHOENIX SOFTWARE SYSTEMS, INC.
Ref. Number: P98000000985

We have received your document for PHOENIX SOFTWARE SYSTEMS, 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):

You failed to make the correction(s) requested in our previous letter.

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.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 603A00058986



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2003

MATTHEW GRAHAM
PHOENIX SOFTWARE SYSTEMS, INC.
10995 SE FEDERAL HWY
HOBE SOUND, FL 33455

SUBJECT: PHOENIX SOFTWARE SYSTEMS, INC.
Ref. Number: P98000000985

*still needs
correction*

We have received your document for PHOENIX SOFTWARE SYSTEMS, 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00056034

*New RA signature
Person listed person signing
not the same*

*167
~~607~~
709*

0613

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Phoenix Software Systems
2. The principal office address: 10995 SE Federal Highway
Hobe Sound FL 33455
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 2, 1998 Document number: P98000000985
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles Prather

10995 SE Federal Highway

Hobe Sound FL 33455

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Daniel Bentz

10995 SE Federal Highway

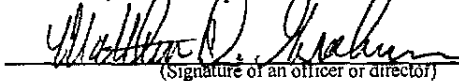
(P.O. Box or personal mailbox NOT acceptable)

Hobe Sound FL 33455

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

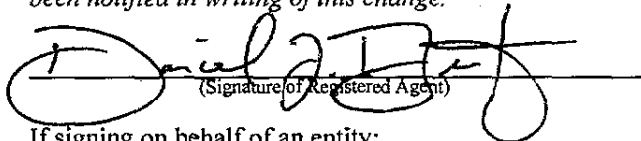
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Matthew D. Graham, Vice-President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

November 3, 2003

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314