

P 98000007020

Requestor's Name
INTECH Software Solution, Inc
3868 Old Baymeadows Rd
Suite 318, JAX, FL 32256

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1-5-99

Examiner's Initials CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1998

INTECH SOFTWARE SOLUTIONS, INC.
3868 OLD BAYMEADOW RD.
STE. 318
JACKSONVILLE, FL 32256

SUBJECT: INTECH SOFTWARE SOLUTIONS, INC.
Ref. Number: P98000007020

We have received your document for INTECH SOFTWARE SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to use the enclosed form to only change the registered agent address or you may use the form you tried to use if you have it completely filled out including an officers signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 998A00058207

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: INTECH SOFTWARE SOLUTIONS, INC.

2. The mailing address of the corporation is: 9838 OLD BAYMEADOWS ROAD
suite 318, JACKSONVILLE, FL-32256

3. Date of incorporation/qualification: 01/28/1998 Document number: P98000007020

4. The name and address of the current registered agent and office: FASIHA SHAIK
10023 BELLE RIVE BLVD, #1116
JACKSONVILLE, FL-32256

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) FASIHA SHAIK
9838 OLD BAYMEADOWS ROAD
suite 318
JACKSONVILLE, FL-32256

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.

X Fasiha Shaik 11/23/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

X FASIHA SHAIK
(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.

X Fasiha Shaik 12/26/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

X FASIHA SHAIK PRESIDENT
(Typed or Printed Name) (Capacity)

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

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