

P98000008267

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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-02/16/99--01030--014
*****105.00 *****35.00

Tax Busters of America,
Inc

M Filings

99 FEB 16 AM 10:29
DIVISION OF CORPORATION

Doc 2/16

Signature _____
Requested by: ces Date: 2/16 Time: 8:57
Name _____ Will Pick Up _____
Walk-In _____

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- RA Resignation change of RA
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

FILED
99 FEB 16 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent, or both, in the State of Florida.

- 1a. The name of the corporation is: TAX BUSTERS OF AMERICA, INC.
- 1b. The mailing address of the corporation is: 3230 STIRLING ROAD, SUITE 1, HOLLYWOOD, FLORIDA 33021.
- 1c. Date of incorporation: JANUARY 27, 1998. Document number: P98000008267.
- 1d. The name and address of the current registered agent and office:

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32301

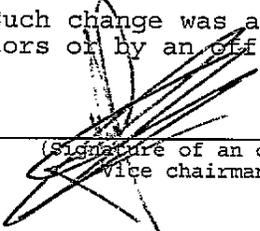
- 1e. The name and address of the new registered agent and office:

RICHARD S. COTLER, INC.
c/o RICHARD S. COTLER, ESQ.
3230 STIRLING ROAD, SUITE 1
HOLLYWOOD, FL 33021

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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.



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

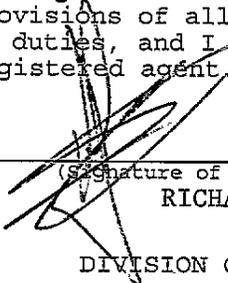
02/15/99

(Date)

RICHARD S. COTLER, PRESIDENT

(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)
RICHARD S. COTLER, PRESIDENT

02/15/99

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILING FEE: \$35.00