

P98000008267

CAPITAL CONNECTION, INC.

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

800002776788--0
-02/16/99--01030--014
*****105.00 *****35.00

Tax Busters of America,
Inc

Filings

99 FEB 16 AM 10:29
DIVISION OF CORPORATION

Signature

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

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

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
Counter

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:

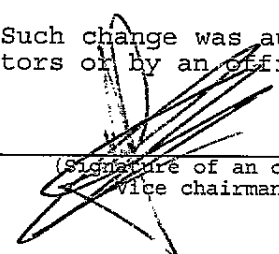
CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32301

- 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

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)

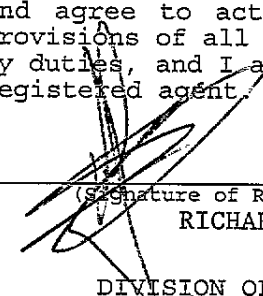
02/15/99

(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

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