

Division of Corporations

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# P98000018946

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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(((H01000102130 1)))

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION  
Account Number : I20010000099  
Phone : (775)884-1357  
Fax Number : (775)882-6818

01 SEP 25 PM 3:12  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE

FIRST BRAIN-TRUSTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Handwritten signature: *Chg*  
Handwritten date: *9/25*  
Handwritten date: *9/24/01*  
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DIVISION OF CORPORATIONS  
01 SEP 24 PM 4:34

09/25/01 TUE 10:19 FAX 775 882 6818 AGENTS  
6501487-6013 09/25/01 10:13 Fl Dept of State p1 / 1

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 25, 2001

FIRST BRAIN-TRUSTING, INC.  
258-701 ROSSLAND ROAD E.  
WHITBY, ONTARIO, CANADA, CA LIN-9-3CA

SUBJECT: FIRST BRAIN-TRUSTING, INC.  
REF: P98000018946

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

PLEASE ADD ", INC." TO THE NAME OF THE NEW REGISTERED AGENT.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000102130  
Letter Number: 401A00053250

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01 SEP 25 PM 2:24  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# 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 : First Brain-Trusting, Inc.
2. The mailing address of the corporation : 258-701 Rossland Road E. Whitby, Ontario  
Canada CA L1N-9-3 CA
3. Date of incorporation/qualification: 2/26/98 Document number: P98000018946
4. The name and address of the current registered agent and office:  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)  
Florida & Offshore Business Formation Inc.  
20 S. Broad Street  
Brooksville, FL 34601

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.

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

9/24/01

(Date)

Scott Wilson

(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.

Alan Teegardin  
(Signature of Registered Agent)

9/24/01

(Date)

If signing on behalf of an entity:

Alan Teegardin

(Typed or Printed Name)

President

(Capacity)

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