

P98000028949



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 200003375982--8  
-08/18/00--01059--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RA Chg.

V. SHEPARD OCT 26 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 30, 2000

PLANIT CYBER  
4890 SW 64TH AVE.  
FT. LAUDERDALE, FL 33314

SUBJECT: PLANIT CYBER, INC.  
Ref. Number: P98000028949

We have received your document for PLANIT CYBER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 800A00046327

*Rec'd 10/23*  
*DAS*

**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: Planit Cyber Inc.
2. The mailing address of the corporation is: 4890 SW 64<sup>th</sup> Avenue, 2<sup>nd</sup> floor
3. Date of incorporation/qualification: 9/21/98 Document number: P98000028949
4. The name and address of the current registered agent and office:

Jack Beitman

4890 SW 64<sup>th</sup> Avenue, 2<sup>nd</sup> floor

DAVie, Florida 33314

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Lance Fein

4890 SW 64<sup>th</sup> Avenue, 2<sup>nd</sup> floor

DAVie, Florida 33314

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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)

7/07/2000  
(Date)

Lance Fein  
(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)

7/07/00  
(Date)

Jack Beitman  
(Typed or Printed Name)

LANCE FEIN

Vice president  
(Capacity)

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