

P98000034062

SMITH & HOPEN, P. A.
REGISTERED PATENT ATTORNEYS

15950 BAY VISTA DRIVE
SUITE 220
CLEARWATER, FLORIDA 33760

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-12/02/99--01015--004
*****35.00 *****35.00

RECEIVED
99 NOV -4 AM 8:43
DIVISION OF CORPORATIONS

FILED
99 DEC -1 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
change

S. PAYNE DEC - 2 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 1999

Smith & Hopen, P.A.
15950 Bay Vista Drive
Suite 220
Clearwater, FL 33760

SUBJECT: META PROGRESS, INC.
Ref. Number: P98000034062

We have received your document for META PROGRESS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We have received your document for META PROGRESS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 599A00053561

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99 DEC - 1 PM 3: 18
DIVISION OF CORPORATIONS

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: Meta Progress, Inc.

2. The mailing address of the corporation is: 15950 Bay Vista Drive, Ste. 220, Clearwater, FL 33760

3. Date of incorporation/qualification: 04/14/98 Document number: P98000034062

4. The name and address of the current registered agent and office:

Ronald E. Smith

611 Druid Road East, Ste. 512

Clearwater, Florida 33756

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

Anton J. Hopen

15950 Bay Vista Drive, Ste. 220

Clearwater, Florida 33760

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/28/99
(Date)

Frank K. Russo, 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]
(Signature of Registered Agent)

10/28/99
(Date)

If signing on behalf of an entity:

Anton J. Hopen

Registered Agent

(Typed or Printed Name)

(Capacity)

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