

P98000034814

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TALLAHASSEE, FLORIDA

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WINTER PARK, FLORIDA 32789

May 28, 2003

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Core Research, Inc. (the "Corporation")  
Our File No.: 5220-3

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Agent for the above-referenced Corporation along with this firm's check no. 101144 in the amount of \$35.00 to cover the filing fee of such change of registered agent.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Frank L. Pohl

FLP/ab  
Enclosure  
cc: Diane M. Blakeslee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Core Research, Inc.
2. The principal office address: 807 W. Morse Blvd., Ste. 101  
Winter Park, Florida 32789
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4/16/1998 Document number: P98000034814

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Was F & L Corp.

Resigned 200 Laura Street, Third Floor

4/28/2003 Jacksonville, FL 32201-0240

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Pohl & Short, P.A. c/o Frank L. Pohl, Esq.

280 W. Canton Ave., Ste. 410

(P.O. Box or personal mailbox NOT acceptable)

Winter Park, Florida 32789

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, or the corporation has been notified in writing of the change.

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

Andrew J. Cutler, President  
(Printed or typed name and title)

*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. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

5/28/03  
(Date)

If signing on behalf of an entity: Pohl & Short, P.A.  
Frank L. Pohl, Esq.

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA