

Law Offices
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P98000049381

June 5, 1998

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

ATTN: Sandra B. Mortham
Secretary of State

200002551752-3
-06/08/98--D1126--020
*****35.00 *****35.00

Re: PANORAMIC SERVICES.COM, INC.

Dear Ms. Mortham:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or both for Corporations to be filed. I have enclosed check #4762 in the amount of \$35.00 to cover the filing cost.

I have also enclosed a self-addressed stamped envelope for your convenience in mailing back to our office a copy of the filed document.

Thanking you in advance for your cooperation.

Very truly yours,

LAW OFFICES OF
DAVID M. BERMAN, P.A.

By: 
David M. Berman

DMB/jcl
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 AM 10:01

APPROVED
AND
FILED

DM
P98000049381
6-8-98

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

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: Panoramic Services.Com, Inc.

2. The mailing address of the corporation is: Tallahassee, FL 32301

3201 Kirk St. Coconut Grove, Fla 33133

3. Date of incorporation/qualification: June 2, 1998 Document number: P98000049381

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 and office: (P. O. Box Not Acceptable)

Howard E. Berman

3201 Kirk Street

Coconut Grove, FL 33133

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.

Howard E. Berman
(Signature of an officer, chairman or vice chairman of the board)

6/5/98
(Date)

Howard E. Berman

(Printed or typed name and title)

(Date)

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.

Howard E. Berman
(Signature of Registered Agent)

6/5/98
(Date)

If signing on behalf of an entity:

Howard E. Berman

(Typed or Printed Name)

Vice Pres.

(Capacity)

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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