

P 98000051553

M. Ali Ansari
Requestor's Name

CONSENGROUP INC
Address

110 E. Atlantic Ave # 220

Delray Beach
City/State/Zip Phone #
534740 address given

600002802256--8
-03/11/99--01053--003
****157.50 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
- Mail out Will wait Photocopy

- Certified Copy
- Certificate of State

FILED
99 MAR 11 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PA chg
3/12

Examiner's Initials

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: CONSERVE GROUP, INC.

2. The mailing address of the corporation is: 110 E. Atlantic Ave, Suite 320
Delray Beach, FL 33444

3. Date of incorporation/qualification: Aug 12 1998 Document number: P98000051553

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

P. ROGER BHUKHA
19491 BLACK OLIVE LANE
BOCA RATON FL 33498

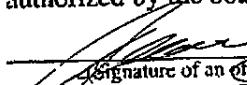
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Ali Ansari
110 E. Atlantic Ave, Suite 320
Delray Beach, FL 33444

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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.

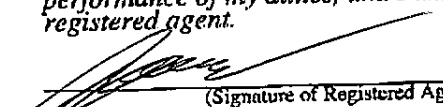
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


 N. ALI ANSARI
(Signature of an officer, chairman or vice chairman of the board)

3-10-99
(Date)

N. ALI ANSARI OFFICER/DIRECTOR
(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)

 3/12/99
(Date)

If signing on behalf of an entity:

N. Ali Ansari CFO
(Typed or Printed Name) (Capacity)

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