

P98000100389

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October 20, 2000

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- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER
- (5) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS
LITIGATION LAWYER
- (7) FLORIDA SUPREME COURT
CERTIFIED CIRCUIT MEDIATOR

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

Re: Integrated Economic Solutions Corporation
File No. 7957/14591

8000003435539--7

-10/23/00--01105--009

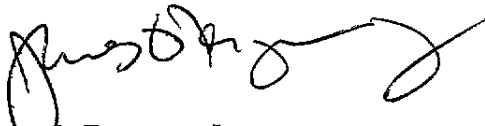
*****35.00 *****35.00

Dear Sir:

Enclosed is a Statement of Change of Registered Office for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 to cover the filing fee. Please change your records accordingly and provide us with verification of the same.

If you should have any questions, please do not hesitate to give me a call.

Very truly yours,



James O. Fergeson, Jr.

JOF:csh

Encl.
240207

FILED
OCT 23 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RD change
10/31/00
S

**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: Integrated Economic Solutions Corporation
2. The mailing address of the corporation: 4506 Riverview Blvd., Bradenton, Florida 34209-1962
3. Date of incorporation/qualification: December 2, 1998 Document number: P98000100389
4. The name and address of the current registered agent and office:
Robert J. Mason
3940 Red Rock Way
Sarasota, Florida 34231
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
Robert J. Mason
4506 Riverview Blvd.
Bradenton, Florida 34209-1962

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)

10/16/00
(Date)

Robert J. Mason, Chairman of the Board

(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)

10/16/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
00 OCT 23 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA