P98000100389

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`CAPITAL CONNECTION, INC.

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Integrated Economic Solution	ns .
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Nome (1) W 10/03	UCC 11 Search
Name Date' Time	UCC 11 Retrieval

Courier_

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: Integrated Economic Solutions Corporation
2. The principal office address: 4798 Hanging Moss Lane, Sarasota, Florida 34238
3. The mailing address (if different):
4. Date of incorporation/qualification: December 2, 1998 Document number: P98000100839
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Robert J. Mason
4506 Riverview Boulevard
Bradenton, Florida 34209 - 1962
6. The name and street address of the new registered agent (if changed) and / or registered office (if changed): William E. Cobb 4798 Hanging Moss Lane Sarasota, Florida 34238
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 president of the board) Dikran Kashkashian, CFO (Printed or Typed name and Title)
(Signature of an officer, chairman or vice president of the board) (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.
William E CH 10/12/02 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:

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

(Capacity)

(Typed or Printed Name)