

P99000000171

Requester's Name

PNS Corporation
12616 Northwest 18th Place
Coral Springs, FL 33071

FILED STATE
SECRETARY OF CORPORATION
00 JUN -8 AM 9:18
DIVISION OF CORPORATION

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #) 200003093812--8
-01/11/00--01005--010
*****43.75 *****43.75
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD JUN 9 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 2000

PNS CORPORATION
12616 NW 18TH PLACE
CORAL SPRINGS, FL 33071

SUBJECT: PROFESSIONAL NETWORKING SERVICES CORPORATION
Ref. Number: P99000000171

We have received your document for PROFESSIONAL NETWORKING SERVICES CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00002493

Rec'd 3/2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2000

PNS CORPORATION
12616 NW 18TH PLACE
CORAL SPRINGS, FL 33071

SUBJECT: PROFESSIONAL NETWORKING SERVICES CORPORATION
Ref. Number: P99000000171

We have received your document for PROFESSIONAL NETWORKING SERVICES CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00012243

Rec'd 6/8

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: Professional Networking Services Corporation

2. The mailing address of the corporation is: 12616 Northwest 18th Place, Coral Springs, FL 33071

3. Date of incorporation/qualification: 01/01/99 Document number: P99000000171

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

Lea, Kimberly K.

9762 Honeysuckle Avenue

Palm Beach Gardens, FL 33410-4519

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

X Lea, Richard Thomas

12616 Northwest 18th Place

Coral Springs, FL 33071

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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.

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

01/05/99
(Date)

Richard Thomas Lea, CEO

(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)

06/05/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

AS
CERTIFIED
COPY