

P99000008097

Speed Memo

From the Desk of Alan M. Lopatosky  
Hermes Technology Group, Inc.

6671 West Indiantown Road, Suite 56-225  
Jupiter, FL 33458-3984  
(561)685-4276  
Fax (561) 694-1299

**TO:** Sec. Of State, Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**DATE:** 9/28/01

**FROM:** Alan M. Lopatosky

**SUBJECT:** Hermes Technology Group, Inc.

**Re:** Change of Registered Agent and Registered Office

Attached please find Statement of Change of Registered Office or Registered Agent or Both for Corporations completed reflecting the change of our registered agent and registered office. Also enclosed is our check for \$35.00 as and for the required filing fee.

Thank you for your time in this regard.

/kmb

Enclosures: As Above

100004620161--1  
-10/02/01--01017--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT - 1 PM 12:33

R. A. Charge  
LST

**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 : HERMES TECHNOLOGY GROUP, INC.
2. The mailing address of the corporation : 6671 W. INDIANTOWN RD  
SUITE 56-225, JUPITER, FL 33458-3984
3. Date of incorporation/qualification: 11/27/99 Document number: P99000008097
4. The name and address of the current registered agent and office:

KENNETH W. SEELEY  
6440 FOSTER STREET  
JUPITER, FL 33458

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box **Not** Acceptable)

KAREN M. LOPATOSKY  
11891 U.S. HIGHWAY ONE  
NORTH PALM BEACH, FL 33408

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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)

9-25-01  
(Date)

ALAN M. LOPATOSKY  
(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)

9-25-01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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