

LAW OFFICES

ROBERT S. FORMAN

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P99000010000

OF COUNSEL
VINCENT J. ALTINO, P.A.

September 5, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Technomatic USA Corporation

300003386599--0
-09/08/00--01059--002
*****35.00 *****35.00

Gentlemen:

Enclosed please find a Statement of Change of Registered Agent and Registered Office of Technomatic USA Corporation, together with our check in the sum of \$35.00, representing the filing fee.

Please provide us with confirmation of the filing of the above.

Very truly yours,



Betty Russell, CLAS
Real Estate Specialist

/br
Encls. As Stated Above

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ra chg*

STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE
OF
TECHNOMATIC USA CORPORATION

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 agent in the State of Florida.

1. The name of the corporation is Technomatic USA Corporation.
2. The mailing address of the corporation is 1301 West Copans Road, Building D, Suite 1, Pompano Beach, Florida 33064.
3. Date of Incorporation: 1/28/1999 Document Number: P99000010000
4. The name and address of the current registered agent and office:

Bernard K. Raethzel
1301 West Copans Road, Bldg. D, Suite 1
Pompano Beach, Florida 33064

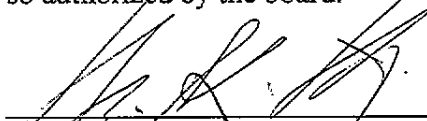
5. The name and address of the new registered agent and office:

Robert S. Forman, Esquire
2101 West Commercial Boulevard, Suite 4100
Fort Lauderdale, Florida 33309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

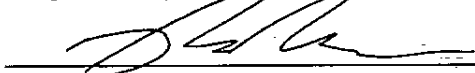
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



Bernard K. Raethzel

Date: 9/5/00

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.



Robert S. Forman, Esquire

Date: 9/5/00