

P99000046201

James A. Tuccillo  
11380 Prosperity Farms Road, Suite 213  
Palm Beach Gardens, FL 33410

e #

100003044561--2  
-11/15/99--01122--021  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: INFINET - The Independent Financial Network, Inc.
2. The mailing address of the corporation is: 1325 S. CONGRESS AVE. SUITE 201  
BOYNTON BEACH FL 33426
3. Date of incorporation/qualification: 5-18-99 Document number: PP9000046201
4. The name and address of the current registered agent and office:

JOHN R. VACCARO

1325 S. CONGRESS AVE ST 201

BOYNTON BEACH FL 33426

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

JAMES A. TUCCILLO

202 U.S. HIGHWAY ONE

LAKE PARK, FL 33403

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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.

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

11-5-99  
(Date)

JOHN R. VACCARO, DIRECTOR/PRES.  
(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)

11-5-99  
(Date)

If signing on behalf of an entity:

INFINET, INC.

(Typed or Printed Name)

DIRECTOR / PRESIDENT  
(Capacity)

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