

P99000049640

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June 23, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002915723--4
-06/25/99--01067--001
*****35.00 *****35.00

RE: RENAISSANCE TECHNOLOGY GROUP, INC.

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent, or Both, for the above corporation, along with my firm's check in the amount of \$35.00 for the filing fee.

Please call me if you have any questions. Thank you for your attention to this matter.

Very truly yours,



Wade F. Johnson, Jr.

WFJ
Enclosures
cc: Byron Sierra

NA Chang

FILED
99 JUN 25 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 29 1999



Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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: RENAISSANCE TECHNOLOGY GROUP, INC.

1a. Date of incorporation MAY 28, 1999 Document number P99000049640

2. The name and address of the present registered agent and office:

WADE JOHNSON JR.
118 E. JEFFERSON ST. ORLANDO, FL 32801

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

SCOTT TURMAN
3117 ATLWATER DR ORLANDO, FL 32825

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The address of its registered agent and the 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.

SIGNATURE *Byron Sir*
(President or Vice President)
DATE 06/17/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Scott Turman*
(Registered Agent)

FILING FEE: \$20.00

DATE 6/17/99