

P99000058462



Blue Frog Solutions  
555 S. Andrews Ave.  
Suite 110  
Pompano Beach, FL 33069

Attn: Shane Strum

400003360054--1  
-08/16/00--01106--001  
\*\*\*\*\*35.00 \*\*\*\*\*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

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 27 PM 4: 50

FILED

Examiner's Initials

*AS/30*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 24, 2000

SHANE STRUM  
1720 HARRISON ST.  
HOLLYWOOD, FL 33021

SUBJECT: 2ELECT, INC.  
Ref. Number: P99000058462

We have received your document for 2ELECT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 800A00045436

RECEIVED  
00 OCT 27 AM 9:44  
DIVISION OF CORPORATIONS

**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 : ZElect, Inc.

2. The mailing address of the corporation : 213 SOUTHEAST 8th STREET, FORT LAUDERDALE FLORIDA 33316

3. Date of incorporation/qualification: June 29, 1999 Document number: P99000058462

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

|                                      |   |
|--------------------------------------|---|
| <del>Shane S. Strum</del>            | Susan LANE<br>1120 Lyon Tree St.<br>Hollywood, FL 33019 |
| <del>213 Southeast 8th Street</del>  |   |
| <del>Fort Lauderdale, FL 33316</del> |   |

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Shane S. Strum  
1720 HARRISON ST. APT 9-H  
HOLLYWOOD, FL 33020

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.

Shane S. Strum (Signature of an officer, chairman or vice chairman of the board) 8/15/00 (Date)

Shane S. Strum, Vice President  
(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.

Shane S. Strum (Signature of Registered Agent) 8/15/00 (Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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

FILED  
 00 OCT 27 PM 4: 50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA