

P990000065025

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October 21, 1999

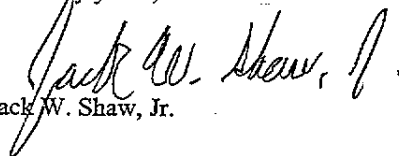
State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Zetetic Systems, Inc
P99000065025
Resident Agent

Dear Sirs;

Enclosed please find an Amended Designation of Resident Agent for the above-captioned corporation, which I trust you will find to be in order. Should you have any questions or need any further documentation to effectuate this change, please contact me at the above number.

Sincerely yours,


Jack W. Shaw, Jr.

JWS/

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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R.A. charge
LFS 11-12-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 1999

Jack W. Shaw, Jr.
% Motes & Carr, P.A.
3191 Maguire Blvd., Suite 160
Orlando, FL 32803-3789

SUBJECT: ZETETIC SYSTEMS, INC.
Ref. Number: P99000065025

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 299A00051504

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DIVISION OF CORPORATIONS

RECEIVED OCT 29 1999

**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: Zetetic Systems, Inc.
2. The mailing address of the corporation ^{was} is: 1516 E. Hillcrest Street, Suite 108, Orlando, FL 32803
(to be changed as noted below)
3. Date of incorporation/qualification: 7/15/99 Document number: 999000065025
4. The name and address of the current registered agent and office:
Jack W. Shaw, Jr.
1516 E. Hillcrest Street, Suite 108
Orlando, FL 32803
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Jack W. Shaw, Jr.
3191 Maguire Blvd., Ste 160
Orlando, FL 32803

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

Jim L. Munro, Sr.
(Signature of an officer, chairman or vice chairman of the board)

11/5/99
(Date)

Jim L. Munro, Sr., 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.

Jack W. Shaw, Jr.
(Signature of Registered Agent)

11/5/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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