

P99000068095

I.S.O.B.  
5975 N. Federal Hwy  
Suite #116  
Fort Lauderdale, FL 33308

FILED  
99 DEC -6 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

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

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

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3. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #)

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Certified Copy

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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

RA chg.

V. SHEPARD DEC 15 1999

Examiner's Initials

# 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: Intertech Systems of Board, Inc.

2. The mailing address of the corporation is: 5975 N. Federal Hwy., Suite #116, Fort Lauderdale, FL 33308

3. Date of incorporation/qualification: July 26, 1999 Document number: P99000068095

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

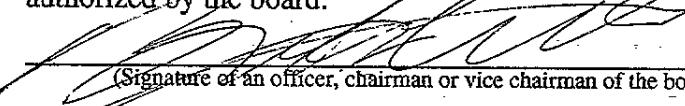
Brent V. Wege  
2787 E. Oakland Pk Blvd #309  
Fort Lauderdale, FL 33306

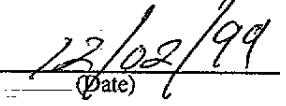
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Brent V. Wege  
5975 N. Federal Hwy. #116  
Fort Lauderdale, FL 33308

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

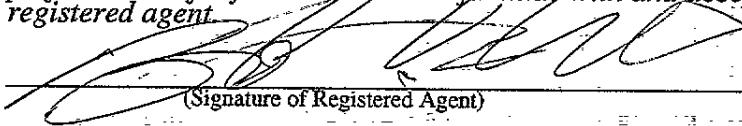
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

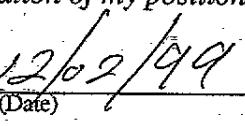
  
(Signature of an officer, chairman or vice chairman of the board)

  
(Date)

BRENT V. WEGE 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.

  
(Signature of Registered Agent)

  
(Date)

If signing on behalf of an entity:

  
(Typed or Printed Name)

(Capacity)

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