

THOMAS T. COBB (Ret.)
W. WARREN COLLETT JR. (Ret.)
JAY D. BOND, JR.
JONATHAN D. KANEY JR.
J. LESTER KANEY
C. ALLEN WATTS
LARRY D. MARSH
THOMAS S. HART
JANET E. MARTINEZ
SCOTT W. CICHON
ROBERT A. MERRELL III
BRUCE A. HANNA
JOHN P. FERGUSON
RICHARD J. GOODSON
NATHAN D. JONES III
THOMAS J. LEE
KIM F. HULLER
MARK W. WATTS
ROBERT TAYLOR BOHNING
ASHUA I. POPE
LEATHER BOND VARRAS
ERESA J. THORNTON HILL
DREA M. KURAK

LAW OFFICES
COBB COLE & BELL

OF COUNSEL
SAMUEL P. BELL III

150 MAGNOLIA AVENUE
POST OFFICE BOX 2491
DAYTONA BEACH, FLORIDA 32115-2491

TELEPHONE (386) 255-8171
TELECOPIER (386) 238-7003

WRITER'S DIRECT DIAL: (386) 255-1811 EXT. 251

INTERNET: BKNOT@CCB.COM

July 20, 2001

999000075068

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

Re: Baport Technologies, Inc.

Dear Sir of Madam:

Enclosed for your attention are:

1. Resignation of Registered Agent
2. Our check in the amount of Eighty Seven and 00/100 Dollars (\$87.50)

600004495836--5
-07/25/01--01078--020
*****87.50 *****87.50

Please file the enclosed Resignation of Registered Agent and return confirmation of filing to the undersigned in the envelope provided.

Please call me if you have any questions.

Sincerely,

Brenda L. Knott
Certified Legal Assistant

/blk
Enclosure

FILED
01 JUL 27 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9990000750
BAPORT
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288

RESIGNATION OF REGISTERED AGENT

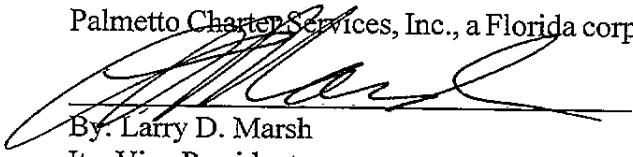
Pursuant to the provisions of § 607.1509 Fla. Stat., the undersigned, Palmetto Charter Services, Inc. hereby resigns as Registered Agent for Baport Technologies, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Palmetto Charter Services, Inc., a Florida corporation

Date: 7/19/01


By: Larry D. Marsh
Its: Vice President

FILED
01 JUL 27 PM 2: 36
SECRETARY OF STATE
ALLAHASSEE, FLORIDA