

P99000081952

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

USPOLICE.NET, Inc

300003132413--7
-02/11/00--01047--022
*****35.00 *****35.00

- FILED
00 FEB 11 AM 11:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
____ ✓ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
____ Cert. Copy
____ ✓ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

C. COULLETTE FEB 11 2000

Signature _____

Requested by: LS 02/11/00 10:11

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**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: USPOLITICS.NET, INC.

2. The mailing address of the corporation is: 6108 Village Oaks Drive, Suite B
Pensacola, FL 32504

3. Date of incorporation/qualification: 9/9/99 Document number: P99000081952

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

Kenneth E. Lamb

7100 Plantation Road, Suite 2

Pensacola, FL 32504

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

Kenneth E. Lamb

6108 Village Oaks Drive, Suite B

Pensacola, FL 32504

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

1/20/00
(Date)

RESIDENT, Kenneth E. Lamb
(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]
(Signature of Registered Agent)

1/20/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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