

P99000104930



ACCOUNT NO. : 072100000032

REFERENCE : 769829 7215205

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

FILED
00 JUL 20 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 19, 2000

ORDER TIME : 9:37 AM

ORDER NO. : 769829

000003329300--2

CUSTOMER NO: 7215205

CUSTOMER: Ms. Dixie Newton
Technisource, Inc.
1901 West Cypress Creek Road
Fort Lauderdale, FL 33309

CHANGE OF AGENT

NAME: TSRC.NET, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Green

RECEIVED
00 JUL 20 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

07-20-00
CC

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: TSRC.NET, INC.
2. The mailing address of the corporation is: Suite 200, 1901 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309
3. Date of incorporation/qualification: December 3, 1999 Document number: P99000104930
4. The name and address of the current registered agent and office:

INTRASTATE REGISTERED AGENT CORPORATION

SUITE 3000, 701 BRICKELL AVENUE

MIAMI, FL 33131

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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)

July 18, 2000
(Date)

JOHN MORTON, Secretary

(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.

Corporation Service Company

Bv: Deborah D. Skipper
(Signature of Registered Agent)

7-19-2000
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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