

P 99020107079



ACCOUNT NO. : 072100000032

REFERENCE : 769829 7215205

AUTHORIZATION : Patricia Pzyub

COST LIMIT : \$ 35.0

FILED
00 JUL 21 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 19, 2000

ORDER TIME : 5:10 PM

ORDER NO. : 769829

300003330603--3

CUSTOMER NO: 7215205

CUSTOMER: Ms. Dixie Newton
Technisource, Inc.
1901 West Cypress Creek Road

Fort Lauderdale, FL 33309

CHANGE OF AGENT

NAME: TECHNISOURCE HARDWARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

07-21-00
CC
RECEIVED
00 JUL 21 AM 8:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: TECHNISOURCE HARDWARE, 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 10, 1999 Document number: P99000107079
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
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

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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.

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

7/18/2000
(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

By: Deborah D. Skipper

(Signature of Registered Agent)

7-20-2000
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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