

S11106

MERRA,

KANAKIS,

CREME &

MELLOR, P.C.

ATTORNEYS AT LAW

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April 17, 2001

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

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-04/23/01--01114--013
*****35.00 *****35.00

Re: Statement of Change of Registered Office and Registered Agent

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office and Registered Agent and a check in the amount of Thirty-Five Dollars (\$35.00) for filing with your office on behalf of Teledata Concepts, Inc.

If you have any questions, please do not hesitate to contact me.

Thank you.

Very truly yours,

Daragh O'Brien

Daragh O'Brien, Paralegal

/dmo

Enclosures

13029 FL SOS - Teledata

FILED
01 APR 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60

Main

Street

Nashua,

New

Hampshire

03060

603-886-5055

Fax 603-883-0750

R.A. Change

T BROWN APR 30 2001

**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 : Teledata Concepts, Inc.

2. The mailing address of the corporation : 4100 N. Powerline Road, Suite I-2,
Pompano Beach, FL 33073

3. Date of incorporation/qualification: 11/6/90 Document number: S11106

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

Suzanne Serrano

3722 Terrapin Lane #1908

Coral Springs, FL 33067

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

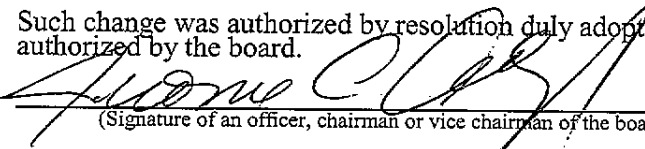
David Beckett

400 Royal Palm Way, Suite 410

Palm Beach, FL 33480

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)

4/5/01
(Date)

Jerome C. Artigliere, Assistant Treasurer

(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)

4/5/01
(Date)

David Beckett

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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