

51106

Requester's Name

MERRA,

KANAKIS,

CREME &

City/State

MELLOR, P.C.

Phone #

ATTORNEYS AT LAW

000005107780--8

-03/14/02--01045--006

*****35.00 *****35.00

Office Use Only

CORPORATE

Main

Street

DOCUMENT NUMBER(S), (if known):

1.

Nashua,

(Document #)

New

2.

Hampshire

(Document #)

03060

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 14 AM 8:41

RA/RO Change

Examiner's Initials

10 3/18/02

**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 : _____

c/o Applied Digital Solutions, Inc., 400 Royal Palm Way, Suite 410, Palm Beach, FL 33480

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

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

David Beckett

400 Royal Palm Way, Suite 410

Palm Beach, FL 33480

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

Jerome C. Artigliere

218 Royal Palm Way, Suite 201

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.

Jerome C. Artigliere
(Signature of an officer, chairman or vice chairman of the board)

2/28/02
(Date)

Jerome C. Artigliere, President

(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.

Jerome C. Artigliere
(Signature of Registered Agent)

2/28/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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