

577935



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1998

National Data & Communications, Inc.
2727 Ulmerton Road
Suite 230
Clearwater, FL 33762

600002689506--4
-11/17/98--01003--017
*****35.00 *****35.00

SUBJECT: NATIONAL DATA & COMMUNICATIONS, INC.
Ref. Number: S77935

We have received your document for NATIONAL DATA & COMMUNICATIONS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 298A00053991

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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.

1a. The name of the corporation is: National Data & Communications, Inc.

1b. The mailing address of the corporation is: 2727 Ulmerton Rd.
Suite 230, Clearwater, FL 33762

1c. Date of incorporation: 9-5-1991 Document number: 577935

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

Peter Perbach
2727 Ulmerton Rd - Suite 230
Clearwater, FL 33762

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

M. M. Cooper
2727 Ulmerton Rd - Suite 230
Clearwater, FL 33762

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.

Keri Allen Cooper 10-31-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Keri Allen Cooper - 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.

[Signature] 10-31-98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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