

P94000094058



GeoVerse, Inc.
Innovative Engineering Solutions

400003062684--6
-12/07/99--01012--010
*****35.00 *****35.00

November 18, 1999

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

To Whom It May Concern:

Enclosed is GeoVerse, Inc. check made payable to the Division of Corporations, State of Florida in the amount of \$35.00 to cover the fee for the change of address for the Registered Agent (which is also the change of address for the corporation). I enclose a photocopy of the form along with a stamped self-addressed envelope. Would you kindly return the photocopy with a stamp from your office indicating that it has been received. Thank you.

Very truly yours,

Ronald D. Poltorack

RECEIVED
99 NOV 22 AM 9:01
DIVISION OF CORPORATIONS

RDP/caw

Enclosure

FILED
99 DEC -6 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RD change

S. PAYNE DEC -7 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 24, 1999

Ronald D. Poltorack
GeoVerse, Inc.
555 Sawgrass Corporate Parkway
Sunrise, FL 33325

SUBJECT: GEOVERSE, INC.
Ref. Number: P94000094058

We have received your document for GEOVERSE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

Please return a copy of this letter along with your document to ensure proper handling.

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: 999A00056241

*Sorry for my
error!
Ron*

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: GeoVerse, Inc.

2. The mailing address of the corporation is: 555 Sawgrass Corporate Parkway, Sunrise, Florida 33325

3. Date of incorporation/qualification: 12/28/1994 Document number: P94000094058

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

Ronald D. Poltorack
412 SE 18 Street
Ft. Lauderdale, Florida 33316

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

Ronald D. Poltorack
555 Sawgrass Corporate Parkway
Sunrise, Florida 33325

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

11-17-99
(Date)

RONALD D. POLTORACK
(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]
(Signature of Registered Agent)

11-17-99
(Date)

If signing on behalf of an entity:

RONALD D. POLTORACK
(Typed or Printed Name)

v.p.
(Capacity)

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