

P96000046846

Requester's Name

IHL Consulting Group

170 N.E. 6th Avenue

Delray Beach, Florida 33483

City/State/Zip

Phone #

000004644970--8

-10/19/01--01020--012

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 19 PM 12:35

RA/RO Change
Examiner's Initials (a)

10/23/01

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 : IHL SERVICES, INC.

2. The mailing address of the corporation : 12262 Pleasant Green Way
Boynton Beach, FL 33437.

3. Date of incorporation/qualification: ~~5/10~~ 6/96 Document number: 072100006032

4. The name and address of the current registered agent and office: Letter 796A00027732.

Greg Buzek
12262 Pleasant Green Way
Boynton Beach, FL 33437.

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

LELAND M. HOLMAN
4976 NW 10TH STREET
COCONUT CREEK, FL 33063

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
OCT 19 PM 12:39

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.

Greg Buzek
(Signature of an officer, chairman or vice chairman of the board)

10/16/2001
(Date)

Greg Buzek 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.

Leland M. Holman
(Signature of Registered Agent)

10/16/2001
(Date)

If signing on behalf of an entity:

LELAND M. HOLMAN
(Typed or Printed Name)

VP Product Development
(Capacity)

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