

P.96000055267

Requester's Name _____
 Sender's Name E.R. BAPTISTE Phone 954429-8970
 Company MARK D. BOGEN LAW OFFICES
 Address 1761 W. HILLSBORO Blvd STE 328 Dept./Floor/Suite/Room
 City DEERFIELD BEACH State FL ZIP 33442
 2 Your Internal Billing Reference Information _____

99 DEC 21 PM 12:39
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #) **300003076943-1**
-12/21/99--01073--009
*******51.25 *****35.00**

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

RA Chg.

V. SHEPARD JAN 5 2000

Examiner's Initials

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: Advanced Capital Resources, Inc.

1b. The mailing address of the corporation is: 1761 W. Hillsboro Blvd. #328
Deerfield Beach, Florida 33442

1c. Date of incorporation: 6/28/96 Document number: P96000055267

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

Mark Bogen
1761 W. Hillsboro Blvd. #328
Deerfield Beach, Fl. 33442

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

Elvarado Baptiste
1761 W. Hillsboro Blvd. #328
Deerfield Beach, Fl. 33442

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.

Maryann Nickel 10/30/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Maryann Nickel V.P.
(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.

Elvarado Baptiste 10/30/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Elvarado Baptiste Registered Agent
(Typed or Printed Name) (Capacity)