

P99000069167

Requester's Name

FSCI

3225 S. MACDILL AVE # 129-148

TAMPA FL 33629

800004432768--4
-06/20/01-01073-008
*****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 Pick up time _____ Certified Copy
- Mail out Will wait Photocopy 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

01 JUN 20 PM 4:42
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials *ac 6/27*

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: FORENSIC SCIENCE CONSULTING, INCORPORATED

2. The mailing address of the corporation: 1272 GREAT NECK VLG #175, VIRGINIA BEACH, VA 23454

3. Date of incorporation/qualification: 8/4/99 Document number: P99 000069167

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

SUSAN PULLAR
608 DANUBE AVE
TAMPA FL 33606

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

RICHARD N WATTS
1300 NINTH STREET NORTH
ST. PETERS BURG, FL 33705

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.

Susan Pullar
(Signature of an officer, chairman or vice chairman of the board)

6/5/01
(Date)

SUSAN PULLAR 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.

Richard N. Watts
(Signature of Registered Agent)

6/05/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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