

September 16, 2002 A 7 9 3 6 D

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

Atten: Ms. Carol Mustain Document Specialist

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Reference: DSA GROUP, INC.

Corporation Document number: 279360

Dear Ms. Mustain:

As per your conversation with Maritza Forino this morning, we proceed to complete the Statement of Change of Registered Office or Registered Agent for Both Corporations form pursuant to the provisions of sections 607.0502, 617.1508 or 617.1508.

We are also enclosing check for \$35.00 to cover the filing fees for the change of registered agent and a separate letter of explanation for the failure to respond within the days allowed.

Thank you for your assistance in this important matter.

Sincerely,

DSA Group, Inc.

Sofia C. Rovira, P.E.

President

Enclosure: Check

02 SEP 18 MID: 48



September 16, 2002

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

Atten: Ms. Carol Mustain Document Specialist Amendment Section

Reference: DSA Group, Inc. Document: 279360

By this mean I would like to state that as of today (receipt of letter dated September 10, 2002) we had no knowledge about the resignation letter of the registered agent nor the letter from the Department of State giving us 60 days for compliance to maintain a registered agent.

Ms. Cornelius does not work any longer for this corporation and did not supply any pending documentation received by the Department of State or any other agency.

Enclosed please find the fully documented form and the \$35.00 filing fees.

Please reactivate DSA Group, Inc. at your earliest as it is imperative to be in good standing not only with the State but with our client base.

If you should need any further information, please do not hesitate to contact me at (813) 873-1222.

Thank you for your assistance in this matter.

Sincerely,

DSA Group, Inc.

President

DSA Group, Inc.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: DSA GROUP, INC.		
		• • •
2. The mailing address of the corporation: 2005 Pan Am	Circle, Suite 100, Tampa, Fl. 33607-2	- 2359
3. Date of incorporation/qualification: March 10, 1964	Document number: 279360	-
4. The name and address of the current registered agent and re		:
Ms. Judy Cornelius		
2005 Pan Am Circle SUite 100	ARE CP	-
Tampa, Florida 33607-2359	SS & C	
5. The name and address of the new registered agent (if change		•
Sofia C. Rovira, P.E.		
		⊢
2005 Pan Am Circle Suite 100	- ere	=
Tampa, Florida 33607-2359	<u> </u>	
The street address of its registered office and the street address, as changed, will be identical.	ress of the business office of its registered	
such change was authorized by resolution duly adopted by uthorized by the board.	its board of directors or by an officer so	
uthorized by the board.	and the state of t	_
(Signature of an officer, chairman or vice chairman of the board)	September 16, 2002	
(Signature of an officer, enairman or vice chairman of the board)	(Date)	
Sofia C. Rovira, P.E., President		
(Printed or typed name and title)		- -
laving been named as registered agent and to accept service proporation, I hereby accept the appointment as registered further agree to comply with the provisions of all statutes for the serformance of my duties, and I am familiar with and accept gistered agent.	agent and agree to act in this capacity.	
Sofia C. Rovira, P.E., President	September 16, 2002	
(Signature of Registered Agent)	(Date)	
signing on behalf of an entity:		
Solid Borro		

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