

F51928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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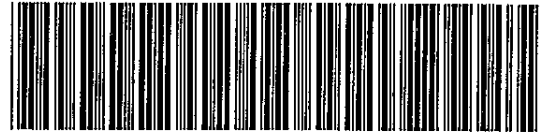
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 00611, 00524, 00671

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DANTZLER INC.  
(Name of corporation)

DOCUMENT NUMBER: F 51928

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM MARQUARDT  
(Name of person)

DANTZLER INC.  
(Name of firm/company)

7975 N.W. 154<sup>TH</sup> STREET, SUITE 240  
(Address)

MIAMI LAKES, FLORIDA 33016  
(City/state and zip code)

For further information concerning this matter, please call:

Vaughn Potter at ( 305 ) 828-9666 EXT 130  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RECEIVED MAY 21 2004



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 17, 2004

William Marquardt  
Dantzler Inc.  
7975 N.W. 154th Street, Suite 240  
Miami Lakes, FL 33016

SUBJECT: DANTZLER, INC.  
Ref. Number: F51928

We have received your document for DANTZLER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

05/21/04  
MAILED

Please include the original signature of the registered agent. The signature that you sent is a faxed copy.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 604A00034269

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04 MAY 24 AM 8:41  
DIVISION OF CORPORATIONS

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DANTZLER INC.
2. The principal office address: 7975 N.W. 154TH STREET  
MIAMI LAKES, FLORIDA 33016
3. The mailing address (if different): —
4. Date of incorporation/qualification: 10/30/1981 Document number: F51928
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PARKER, CLAYTON E.  
KIRKPATRICK & LOCKHART LLP  
201 SOUTH BISCAYNE BLVD MIAMI, FL

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

HARPER, GEORGE R.  
HARPER MEYER PEREZ & FERRER LLP  
(P.O. Box or personal mailbox NOT acceptable)  
701 BRICKELL AVENUE SUITE 1650 MIAMI, FL 33131

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, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

WILLIAM MARSHALL, CFO  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

5/21/04  
(Date)

**If signing on behalf of an entity:**

(Typed or Printed Name)

(Capacity)

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314