

# M65766

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN OCT 13 2003

R.A. change

SMITH, CURRIE & HANCOCK LLP  
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP THAT INCLUDES PROFESSIONAL CORPORATIONS

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Facsimile: (954) 524-6927

October 3, 2003

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

Re: Change of Resident Agent

Dear Madam or Sir:

Please receive for filing an executed Statement of Change of Resident Agent form for D.A.B. Constructors, Inc., 62 Highway 40 West, Ingles, Florida 34449.

The new resident agent, who has executed the form indicating his acceptance of the appointment is F. Alan Cummings.

The required \$35.00 filing fee is also enclosed.

Thank you for your assistance.

Sincerely,

SMITH, CURRIE & HANCOCK LLP

*W. Guy McKenzie, Jr.*

W. Guy McKenzie, Jr.

WGM/tls  
Enclosures  
cc: William J. Bachschmidt

**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: D.A.B. Constructors, Inc.
2. The principal office address: 62 Highway 40 West  
Ingles, FL 34449
3. The mailing address (if different): P.O. Box 1589  
Ingles, FL 34449
4. Date of incorporation/qualification: 1-22-88 Document number: M65766
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Mike Piscitelli

350 E. Las Olas Blvd. Ste. 1130

Ft. Lauderdale, FL 33301

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

F. Alan Cummings

1004 Desoto Park Drive

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

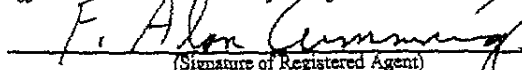
The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

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, chairman or vice chairman of the board)

William J. Bachschmidt - V.P.  
(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)

                      
(Date)

If signing on behalf of an entity:

                      
(Typed or Printed Name)

                      
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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