

P96000020173



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July 24, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800006701928--3
-07/25/02--01036--009
*****35.00 *****35.00

Re: Dash Group, Inc.
Our File no. 1043.51

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent for the above-referenced corporation, together with check #1455 in the amount of \$35.00 representing your filing fee.

Please feel free to contact me if you have any questions.

Very truly yours,

A handwritten signature in cursive script that reads 'Joe B. Cox'.

Joe B. Cox

JBC/lk
Enclosures
cc: Erik Aikins (w/encls.)

FILED
02 JUL 26 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials 'AK' and a signature 'ra chg' with the date '8-1' written below.

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 : Dash Group, Inc.

2. The mailing address of the corporation : P.O. Box 3219, Naples, FL 34106-3229

3. Date of incorporation/qualification: 3/5/96 Document number: P96000020173

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

CLASP, Inc.
3001 Tamiami Trail North
Naples, FL 34103

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

Joe B. Cox, c/o Cox & Nici
3001 Tamiami Trail North, Suite 100
Naples, FL 34103

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Erik Aikins, 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.

[Signature]
(Signature of Registered Agent)

7/24/02

(Date)

If signing on behalf of an entity:

Joe B. Cox

(Typed or Printed Name)

Registered Agent

(Capacity)

FILED
JUL 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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