

GLENN & BLENNER

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•BARRY M. GLENN
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• Also admitted in Colorado

REPLY TO PALM HARBOR

P96000086785

August 12, 1997

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

300002267203--1
-08/14/97--01080--006
*****35.00 *****35.00

Re: D.C.F.X., INC.

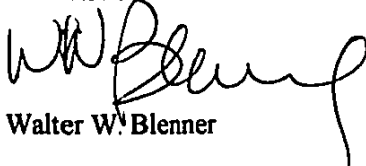
Dear Sir/Madam:

Enclosed you will find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* form, together with a check in the amount of \$35.00, representing the appropriate filing fee for this service for the above-named corporation.

If you have any questions or require additional information, please do not hesitate to contact me directly. Thank you for your assistance in this regard.

Very truly yours,

GLENN & BLENNER


Walter W. Blenner

WWB:bb:letters/Resignation.RA

Enclosures

cc: CSC, Wilmington, DE
CSC, Philadelphia, PA
David S. Lowe

FILED
97 AUG 14 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Change
LFT
8-21-97

Florida Department of State, Sandra B. Mortham, Secretary of State

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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: D.C.F.X., Inc.

1b. The mailing address of the corporation is: 5021 Log Wagon Road
Orlando, FL 32818

1c. Date of incorporation: October 21, 1996 Document number: P96000086785

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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97 AUG 14 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Walter W. Blenner, Esq.
2708 Alternate 19 North, Suite 701
Palm Harbor, FL 34683

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.

David S. Lowe
(Signature of an officer, chairman or
vice chairman of the board)

8-8-97
(Date)

(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.

Walter W. Blenner
(Signature of Registered Agent)

8/11/97
(Date)

If signing on behalf of an entity:

Walter W. Blenner
(Typed or Printed Name)

(Capacity)