

P97000034621

Bogle & Schulman, P.A.
Post Office Box 151358
Altamonte Springs, FL 32715

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **100003308111--7**
-06/28/00--01081--019
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
 JUN 28 AM 10:37
 TALLAHASSEE, FLORIDA
 STATE

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*R.A. Change
7-13-00
MS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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 : DPI INFORMATION SERVICES, INC.

2. The mailing address of the corporation : 1311 WILLOW BEND WAY
LOTZ, FL 33549

3. Date of incorporation/qualification: APRIL 16, 1997 Document number: P97000034621

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

ROBERT RUSSELL WHITTINGTON, III
1514 PINEY BRANCH DRIVE
VALRICO, FL 33594

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

SEAN BOGLE, ESQ
706 TURNBULL AVE. UNIT 203
ALTAMONTE SPRINGS, FL 32701

FILED
00 JUN 28 AM 10:37
STATE OF FLORIDA
TALLAHASSEE

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 of an officer, chairman or vice chairman of the board)

JUNE 26, 2000

(Date)

ROBERT RUSSELL WHITTINGTON, III

(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 of Registered Agent)

5-1-2000

(Date)

If signing on behalf of an entity:

SEAN BOGLE, ESQ.

(Typed or Printed Name)

COUNSEL FOR CORPORATION

(Capacity)

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