

LAW OFFICES OF

# WIESNER ASSOCIATES

CHARTERED

IRA STEWART WIESNER

MARK W. MAZZEO

P990000 98599

#5441.500

REPLY TO FILE:

October 4, 2000

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

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-10/09/00--01008--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: DEN Enterprises, Inc.

Dear Division of Corporations:

Please find enclosed the original Statement of Change of Registered Agent for the above corporation. Please direct any correspondence to me at the Sarasota office.

If you should need further information, please contact me.

Sincerely,

WIESNER ASSOCIATES CHARTERED

Toni D. Barcomb  
Office Manager

FILED  
OCT -9 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TDB/tdb

Enc: Statement of change of Registered Agent

P:\CDENENT\letter to Division of Corporations re registered agent

RA change

SOUTHTRUST BANK BUILDING  
1800 SECOND STREET  
SUITE 870  
SARASOTA, FL 34236  
PHONE 941-365-9900  
FAX 941-365-4479  
EMAIL wiesnerlaw@aol.com

T BROWN OCT 11 2000

T. LEWIS OCT 10 2000

JACARANDA OFFICE PARK  
4120 WOODMERE PARK BLVD.  
SUITE 8A  
VENICE, FL 34293  
PHONE 941-408-8555  
FAX 941-408-8556  
EMAIL mmazzeo@ewol.com

**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 is: DEN Enterprises, Inc.

2. The mailing address of the corporation is: 1839 Northgate Boulevard  
Sarasota, FL 34234

3. Date of incorporation/qualification: 11/9/99 Document number: P99000098599

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Ira S. Wiesner, Esq.  
1800 Second Street, Suite 870  
Sarasota, FL 34236

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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) 9.29.00 (Date)

G. DWAYNE NEAL 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) 10/4/00 (Date)

If signing on behalf of an entity:  
Ira S. Wiesner (Typed or Printed Name) Registered Agent (Capacity)

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