



THE UNITED STATES  
CORPORATION  
COMPANY

P97000058201

ACCOUNT NO. : 072100000032

REFERENCE : 001452 6475A

AUTHORIZATION : Patricia Pzyut

COST LIMIT : \$ 35.00

ORDER DATE : October 19, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 001452

CUSTOMER NO: 6475A

CUSTOMER: Adele I. Stone, Esq  
Atkinson Diner Stone &  
1946 Tyler Street

Hollywood, FL 33020

CHANGE OF AGENT

000002667930--8

NAME: DELA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

DIVISION OF CORPORATION

98 OCT 20 AM 10:48

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 20 PM 2:08

FILED

See 10/21



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 21, 1998

CSC  
TAMARA ODOM  
TALLAHASSEE, FL

SUBJECT: DELA INC.  
Ref. Number: P97000058201

We have received your document for DELA INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 798A00051861

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
50 OCT 21 PM 12:04  
DIVISION OF CORPORATIONS

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 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: Dela Inc.

2. The mailing address of the corporation is: 315 Gulfview Boulevard  
Clearwater Beach, Florida 33767

3. Date of incorporation/qualification: July 2, 1997 Document number: P97000058201

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

L L HASON

201 S GULFVIEW BLVD.

CLEARWATER BCH, FL 32376

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

Adele I. Stone, Esquire

Atkinson Diner Stone & Mankuta P.A.

1946 Tyler Street

Hollywood, Florida 33020

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.

Doron Malinasky  
(Signature of an officer, chairman or vice chairman of the board)

6/22/98  
(Date)

Doron Malinasky / V.P.  
(Printed or typed name and title)

6/22/98  
(Date)

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.

Adele I. Stone  
(Signature of Registered Agent)

10/13/98  
(Date)

If signing on behalf of an entity:

Adele I. Stone, Esquire  
(Typed or Printed Name)

(Capacity)

FILED  
98 OCT 20 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA