



279360

September 16, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700007893167--5  
-09/20/02--01041--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Atten: Ms. Carol Mustain  
Document Specialist

Reference: DSA GROUP, INC.  
Corporation Document number: 279360

Dear Ms. Mustain:

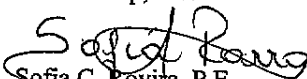
As per your conversation with Maritza Forino this morning, we proceed to complete the Statement of Change of Registered Office or Registered Agent for Both Corporations form pursuant to the provisions of sections 607.0502, 617.1508 or 617.1508.

We are also enclosing check for \$35.00 to cover the filing fees for the change of registered agent and a separate letter of explanation for the failure to respond within the days allowed.

Thank you for your assistance in this important matter.

Sincerely,

DSA Group, Inc.

  
Sofia C. Kovira, P.E.  
President

Enclosure: Check

FILED  
02 SEP 18 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

279360  
3/3  
9-17-02



September 16, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Atten: Ms. Carol Mustain  
Document Specialist  
Amendment Section

Reference: DSA Group, Inc.  
Document: 279360.

By this mean I would like to state that as of today (receipt of letter dated September 10, 2002) we had no knowledge about the resignation letter of the registered agent nor the letter from the Department of State giving us 60 days for compliance to maintain a registered agent.

Ms. Cornelius does not work any longer for this corporation and did not supply any pending documentation received by the Department of State or any other agency.

Enclosed please find the fully documented form and the \$35.00 filing fees.

Please reactivate DSA Group, Inc. at your earliest as it is imperative to be in good standing not only with the State but with our client base.

If you should need any further information, please do not hesitate to contact me at (813) 873-1222.

Thank you for your assistance in this matter.

Sincerely,

DSA Group, Inc.

A handwritten signature in black ink, appearing to read "Sofia C. Rovira", is written over the printed name.

Sofia C. Rovira, P.E.  
President  
DSA Group, Inc.

**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 : DSA GROUP, INC.
2. The mailing address of the corporation : 2005 Pan Am Circle, Suite 100, Tampa, Fl. 33607-2359
3. Date of incorporation/qualification: March 10, 1964 Document number: 279360
4. The name and address of the current registered agent and registered office:

Ms. Judy Cornelius

2005 Pan Am Circle Suite 100

Tampa, Florida 33607-2359

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

Sofia C. Rovira, P.E.

2005 Pan Am Circle Suite 100

Tampa, Florida 33607-2359

FILED  
02 SEP 18 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Sofia C. Rovira  
(Signature of an officer, chairman or vice chairman of the board)

September 16, 2002  
(Date)

Sofia C. Rovira, P.E., 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.*

Sofia C. Rovira, P.E., President  
(Signature of Registered Agent)

September 16, 2002  
(Date)

If signing on behalf of an entity:

Sofia C. Rovira  
(Typed or Printed Name)

(Capacity)

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