

A99000000/26

CDS

INTERNATIONAL HOLDINGS, INC.

400 East Linton Boulevard, #G-3 • Delray Beach, Florida 33483

Tel: (561) 278-1169 • Fax: (561) 278-6930

City/State/Zip

Phone #

500005752875--9

-06/11/02--01026--001

****655.00 *****35.00

Office Use Only

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

1. Mallory Development, Ltd. A99-126
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ 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

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

10-27-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2002

CDS INTERNATIONAL HOLDINGS, INC.
W.H. MILMOE
400 E. LINTON BLVD., #G3
DELRAY BEACH, FL 33483

SUBJECT: MALLORY DEVELOPMENT, LTD.
Ref. Number: A99000000126

We have received your document for MALLORY DEVELOPMENT, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following:

The registered agent we have on records is Charles Posternack, 400 E. Linton Blvd., Ste. G-3, Delray Beach, FL 33483. Please correct line 4 of the statement of change of registered agent.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 602A00038546

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 27 AM 11:03

APPROVED
AND
FILED

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Mallory Development, Ltd.
Name of the limited partnership

2. 1-21-99
Date of filing/registration in Florida

3. A990000000126
Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

~~Charles E. Muller, II, Esq.~~ CHARLES POSTERNACK
Name
~~9350 South Dixie Highway, Suite 1550~~ 400 E. LINTON BLVD, #6-3
Address
~~Miami, FL 33156~~ DELRAY BEACH, FL 33483
City, State and Zip

5. The name and address of the new registered agent and/or office:

Frank J. Bennardo, Esq.
Name
Bennardo & Bennardo
Name
1860 N.W. Boca Raton Blvd.
Florida street address (P.O. Box not acceptable)
Boca Raton FL 33432
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

[Signature]
Signature of General Partner

Mallory Development, Inc.
(by) William H. Milano, TREAS
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 obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

[Signature]
Signature of Registered Agent

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**