

F18124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900020925019

*RA
Change*

UG/23/03--01002--000 **35.00

FILED
03 JUN 20 PM 3:23
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED
03 JUN 20 PM 3:17
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

*DR
6/23/03*

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ED

DATE: 06-20-03

REF. #: 1018.14021

CORP. NAME: DOREEN LOH INTERNATIONAL, INC. F18124

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: | <u>CHANGE OF AGENT</u> | |

STATE FEES PREPAID WITH CHECK# 125516907 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation: DORRIN LOU INTERNATIONAL, INC
- The principal office address: 235 SUNRISE AVE. #1002
PALM BEACH FLORIDA 33480
- The mailing address (if different): _____

4. Date of incorporation/qualification: FEB 4th, 1981 Document number: F1829

FILED
 JUN 20 PM 3:23
 STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

Florida Department of State:

Kevin Roberts
103 N. Meridian St., Lower level
Tallahassee, FL 32301

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

CORP DIRECT AGENTS, INC
103 N. MERIDIAN ST., LOWER LEVEL
(P.O. Box or personal mailbox NOT acceptable)
TALLAHASSEE, FLORIDA, 32301

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, or the corporation has been notified in writing of this change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

ALLEN ZEE, PSTD
(Printed or typed name of agent)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree in conformity 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. Or, if this document is being filed merely to effect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

6/20/03
(Date)

If signing on behalf of an entity
Kevin Roberts

President
(Title)

President
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6325, TALLAHASSEE, FL 32314