



**CORP-LINK**  
services, inc.

118 West Edwards  
Suite 200  
Springfield, Illinois 62704

telephone: (217) 789-7550  
(888) 927-7550  
fax: (217) 789-7570  
e-mail: corp-links.com

# F960000006752

## FILING REQUEST

1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 15 AM 8:39

To: State of

*Florida*

Date:

*6-11-01*

100004422891--3

-06/15/01--01081--004

From:

Stephanie Picco

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re:

*Dove Acquisition Corp*

Type of Document: Change of Agent

XX File with Secretary of State of *FL*

XX Enclosed check in the amount of *\$35.00*

XX Proof of filing needed

XX Return first class mail to:

Corp-Link Services, Inc.  
Attn: Stephanie  
118 West Edwards Street  
Springfield, IL 62704

\*\*\*IF REJECTED PLEASE CALL

Thank you in advance for your assistance.

*RA Chg.*

V. SHEPARD JUN 26 2001

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 Delaware  
submits the following statement in order to change its registered office or registered agent, or both,  
the State of Florida.

1. The name of the corporation is: Dane Acquisition Corp.
2. The mailing address of the corporation is: 222 N. Lasalle Street, Suite 800, Chicago, IL 60601
3. Date of incorporation/qualification: 12/24/1996 Document number: F96000006752
4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road, Plantation, FL 33324

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

NRAI Services, Inc.  
526 East Park Avenue  
Tallahassee, FL 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.

John J. Sobota  
(Signature of an officer, chairman or vice chairman of the board)

06/06/2001  
(Date)

John J. Sobota, Vice 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.

NRAI Services, Inc.

Jim Hughes, asst sec.  
(Signature of Registered Agent)

6-8-01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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