

F98000001194

DOUGLAS COMMUNICATIONS CORPORATION II

317 Godwin Avenue
Midland Park, New Jersey 07432

City/State/Zip

Phone #

500002755755--7
-01/27/99--01007--005
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA

- ☐ 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

*RJA Change
2-1-99
DTS*

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

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Douglas Sales Management, Inc.
(Name of alien business organization or foreign corporation)
2. March 2, 1998 3. F98000001194 4. 22-3377860
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 317 Godwin Avenue, Midland Park, NJ 07432
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

Lloyd Pickett
Douglas Sales Management, Inc.
1280 East Cleveland FLCW5650

Clearwater, Florida 33755

7. New registered agent and/or office address:

Bryan Wright
Douglas Sales Management, Inc.
1280 East Cleveland FLCW5650

Clearwater, Florida 33755

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. Maryann Irving
(Signature of chairman, vice chairman, or officer)

11. Maryann Irving, Secretary
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Bryan Wright
(Registered agent accepting appointment)

1-13-99
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS- P. O. BOX 6327- TALLAHASSEE, FL 32314

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