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T. SCOTT FRAZIER  
DAVID E. TERRY

TELEPHONE (407) 843-1956  
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August 1, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-08/03/00--01082--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: DSJH, Inc.  
Our File No.: 613/0078

FILED  
SECRETARY OF CORPORATIONS  
00 AUG -3 AM 9:51

Dear Sir:

Pursuant to Mr. Terry's instructions, enclosed herewith please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations with regard to the above referenced corporation, together with our firm's check no. 4502 in the amount of \$35.00 for filing same.

Please feel free to contact our office if you have any questions. I remain

Very truly yours,

  
Sharon Hill  
Legal Secretary

/hs

Enclosure(s)

cc: John W. Holloway  
A:8087

RA Chg.

V. SHEPARD AUG 9 2000

## 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 is: DSJH, INC.

2. The mailing address of the corporation is: 6201 Matchett Road  
Orlando, Florida 32809

3. Date of incorporation/qualification: 1/10/2000 Document number: P00000002994

4. The name and address of the current registered agent and office:

Frank G. Finkbeiner

108 E. Hillcrest Street

Orlando, Florida 32801

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

John W. Holloway

6201 Matchett Road

Orlando, Florida 32809

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.

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

August 1, 2000  
(Date)

John W. Holloway, 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.*

(Signature of Registered Agent)

August /, 2000  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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