



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
**FOR PICKUP BY**  
**UCC SERVICES**

OFFICE USE ONLY (Document #)

801745

**P000000060711**

300003309893--7  
-06/30/00--01041--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

dutyfree.com, INC

**RUSH**

☐ Photocopy

☐ ~~Copy~~ Confirmation

☐ CERTIFICATE OF STATUS

☐ CERTIFICATE OF GOOD  
STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS TO  
INCLUDE ARTICLES & AMENDS

☐ CERTIFICATE OF FICTITIOUS  
NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

**NEW FILINGS**

Profit

NonProfit

Limited Liability

Domestication

☒ Other RA  
change

**AMENDMENTS**

Amendment

Resignation of RA Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

**OTHER FILINGS**

Annual Report

Fictitious Name

Name Reservation

**REGISTRATION/QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED  
00 JUN 30 PM 5:11  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN 30 AM 11:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RA Change  
6-30-00  
MS

# 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: dutyfree.com, Inc.

2. The mailing address of the corporation is: 1201 NW 65th Place, Fort Lauderdale,  
Florida 33309

3. Date of incorporation/qualification: June 22, 2000 Document number: P00000060711

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

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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

David D. Welch, Esq.

2401 E. Atlantic Boulevard #400

Pompano Beach, Florida 33062

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

6/27/00

(Date)

R. Christopher Cooper, Director + Secretary  
(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]  
(Signature of Registered Agent)

6-29-00

(Date)

If signing on behalf of an entity:

[Signature]  
(Typed or Printed Name)

[Signature]  
(Capacity)

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

FILED  
00 JUN 30 PM 3:11  
TALLAHASSEE, FLORIDA