

P01000004496

**TASSONE & ELER**

A Partnership of Professional Associations  
1833 Atlantic Boulevard  
Jacksonville, FL 32207

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 900003923679--0  
-03/28/01--01051--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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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

**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

T. LEWIS APR 2 2001

Examiner's Initials

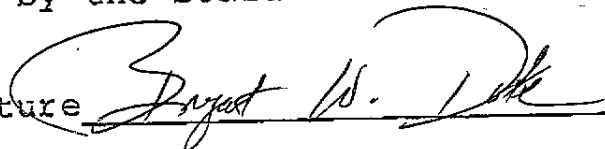
CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes,  
the following is submitted:

- 1) Name of the Corporation is  
DUKESITE CONSULTING SERVICES, INC. (P!)))))\$\$(\$)
- 2) Street address of the Registered Office  
3732 N.W. 14TH Street - Ft. Lauderdale, FL 33311
- 3) Name of the current Registered Agent is  
FILINGS, INC.
- 4) Name of the successor Registered Agent is  
FRANK TASSONE, ESQUIRE - Law Firm of TASSONE & ELER
- 5) Street address of the new Registered Office is  
1833 Atlantic Boulevard - Jacksonville, FL 32207
- 6) Such change of Registered Agent and Registered  
Office was authorized by an Officer of the  
Corporation, so authorized by the Board of Directors.

Signature



Title

PRESIDENT

Date

March 23, 2001

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all Statutes  
relative to the proper and complete performance of my  
duties.

Date:

March 23, 2001

Signature

