

P01000006397

Direct Medical Solutions, Inc.

72 Alamo Street

~~Destin, FL~~

Destin, FL 32550

200003719182--0  
-02/19/01--01140--006  
\*\*\*\*\*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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01 FEB 19 M 9:34  
SECRETARY OF STATE  
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 FEB 21 2001

Examiner's Initials

**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 : Direct Medical Solutions, Inc.  
300 Fort Pickens Road, Pensacola Beach, FL 32561

2. The mailing address of the corporation : new address:  
73 Alamo Street  
Destin, FL 32550

3. Date of incorporation/qualification: 01/16/01 Document number: P01000006397

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

Nicole G. Zubon ✓  
300 Fort Pickens Rd. / 1370 Redwood Lane  
Pensacola Beach, FL 32561 / Gulf Breeze, FL 32561

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Arthur V. Davenport  
73 Alamo Street  
Destin, Florida 32550

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.

Arthur V. Davenport  
(Signature of an officer, chairman or vice chairman of the board)

2-14-01  
(Date)

Arthur V. Davenport / 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.

Arthur V. Davenport  
(Signature of Registered Agent)

2-14-01  
(Date)

If signing on behalf of an entity:

Direct Medical Solutions, Inc.  
(Typed or Printed Name)

President  
(Capacity)

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