

P01000007623

20533 Biscayne Blvd.
Suite 203
Aventura, FL 33180

Phone:
305.933. 5884
Fax:
305-933-6840

AVENTURA DIRECTORY

Reach the right one.

www.aventuradirectory.net

Thursday, February 14, 2002

600004949306--1
-02/18/02--01070--007
*****35.00 *****35.00

Division or Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: **Directory Publishers, Inc.**
Document Number P01000007623

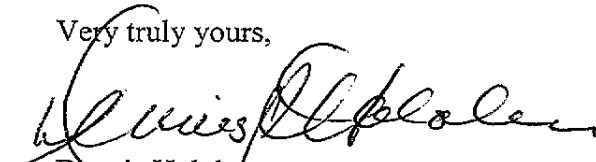
Dear Ladies and/or Gentlemen:

Enclosed is our change of Registered Agent for the above-named Florida corporation, together with our check in the amount of \$35.00.

Please file the same.

Thank you for your cooperation and expeditious handling of this matter.

Very truly yours,


Dennis Holober

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 18 AM 11:28

R.A. Charge
LFT

2-19-2002

**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 : DIRECTORY PUBLISHERS, INC.
2. The mailing address of the corporation : 20533 BISCAYNE BOULEVARD, SUITE 203
AVENTURA, FL 33180
3. Date of incorporation/qualification: JANUARY 19, 2001 Document number: P010000007623
4. The name and address of the current registered agent and office:

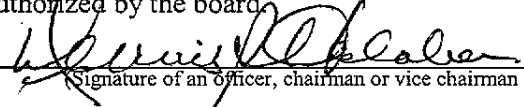
ILENE ASCHER
9773 NW 4TH STREET
CORAL SPRINGS, FL 33071

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

DENNIS HOLOBER
20533 BISCAYNE BOULEVARD, SUITE 203
AVENTURA, FL 33180

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)

02/11/02
(Date)

DENNIS HOLOBER, 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)

02/11/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 FEB 18 AM 11:28