

LAW OFFICE

MARGOT PEQUIGNOT, P.A.

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LARGO, FL 33779-2497

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LARGO, FL 33770

(727) 518-7330
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P010000/2255

April 24, 2001

Secretary of State
Division of Corporations
ATTN: THELMA - AMENDMENTS
P.O. Box 6327
Tallahassee, FL 32314

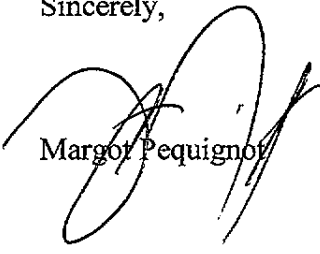
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*****35.00 *****35.00

Re: *Donix, Inc.*

Dear Thelma:

Pursuant to my correspondence to you via facsimile of today's date, enclosed please find a Statement of Change of Registered Office and Registered Agent. Also enclosed is my firm check in the amount of \$35.00 to cover the filing fee. Please update the records regarding the above-referenced corporation accordingly. If you have any questions, please contact me or my assistant Mary Kay Siegel at (727) 518-7330. Thank you for your assistance.

Sincerely,


Margot Pequignot

MP/mk
enclosures

cc: *Donix, Inc.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Change

T. L. L. APR 26 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATION**

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Fla. Stat., 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: DONIX, INC.
2. The mailing address of the corporation is: 100 – 13th Street, Belleair Beach, FL 33786.
3. Date of incorporation/qualification: January 31, 2001. Document No. P01000012255.
4. The name and address of the current registered agent and office:

Joseph F. Pippen, Jr., Esquire
10225 Ulmerton Road, Bldg. 11
Largo, FL 33771

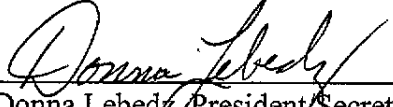
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Margot Pequignot, Esquire
164 8th Avenue S.W.
Largo, FL 33770


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TALLAHASSEE, FLORIDA

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.

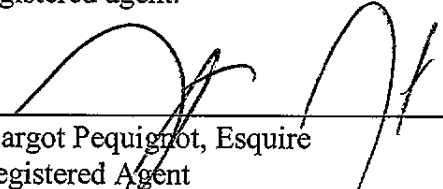


Donna Lebedz, President/Secretary

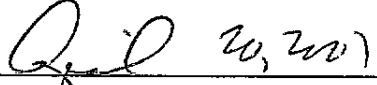


Date

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.



Margot Pequignot, Esquire
Registered Agent



Date

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