

PO1000119336

SECRETARY  
DIVISION OF  
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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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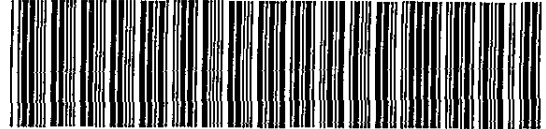
(Business Entity Name)

(Document Number)

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04/04/03--01021--003 \*\*35.00

RA Chg.

V SHEPARD APR 14 2003

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Discount Settlement Solutions, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P 01000119336

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Laura  
(Name of person)

Discount Settlement Solutions Inc.  
(Name of firm/company)

18609 SHADY HILLS RD  
(Address)

Spring Hill Florida 34610  
(City/state and zip code)

For further information concerning this matter, please call:

David Laura at ( 727 ) 379-0544  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Florida in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: Discount Settlement Solutions, Inc.
2. The principal office address: 18609 Shady Hills Rd  
Spring Hill, Florida 34610
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/18/01 Document number: PO1000119336
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Howard Allen  
9224 Eliza St  
New Port Richey, FL 34654

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

David Laura  
18609 Shady Hills Rd  
(P.O. Box or personal mailbox NOT acceptable)  
Spring Hill, FL 34610

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, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board) David Laura President  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

David Laura  
(Signature of Registered Agent)

3/31/03  
(Date)

If signing on behalf of an entity:

David Laura President  
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314