P02000098505

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2003 JAN 13 PM 3: 58

DIVISION OF CONFORMICON

R. A. Office 1-13-03

Joseph R. Kalish P.A.

Attorney-At-Law 11016 N. Dale Mabry Hwy., Suite 201 Tampa, Florida 33618-3871

Facsimile (813) 962-1588

Telephone (813) 962-8685

December 23, 2002

Jim Smith, Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

DJM & NEM, ETC., INC.

Document No. P02000098505

Dear Sirs:

With regard to the above matter, I enclose herewith a Change of Registered Agent Office of DJM & NEM, ETC, INC. for filing. Please acknowledge that this has been docketed appropriately. Thank you very much.

Very truly yours,

Joseph R. Kalish, P.A.

JRK/ma Enclosure



January 3, 2003

Joseph R. Kalish, Esquire 11016 N. Dale Mabry Hwy., Suite 201 Tampa, FL 44618-3871

SUBJECT: DJM & NEM, ETC., INC. Ref. Number: P02000098505

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 303A00000149

Louise Flemming-Jackson Document Specialist Supervisor

Joseph R. Kalish P.A.

Attorney-At-Law
11016 N. Dale Mabry Hwy., Suite 201
Tampa, Florida 33618-3871

Facsimile (813) 962-1588 Telephone (813) 962-8685

January 9, 2003

Jim Smith, Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

DJM & NEM, ETC., INC.

Document No. P02000098505

Dear Sirs:

With regard to the above matter, I enclose herewith a Change of Registered Agent Office of DJM & NEM, ETC, INC. for filing along with my trust account check in the amount of \$35.00 for same. Please acknowledge that this has been docketed appropriately. Thank you very much.

Very truly yours,

Joseph R. Kalish, P.A.

JRK/ma Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CHANGE OF REGISTERED AGENT OFFICE OF DJM & NEM, ETC., INC.

2003 JAN 13 PM 3:58

TO: The Secretary of State of the State of Florida:

Pursuant to Chapter 607 of the Florida General Corporation Act, the undersigned Corporation hereby changes the address of its place of business for the service of process within the State as follows:

- 1. The name of the Corporation is: DJM & NEM, ETC., INC.
- 2. The date of its incorporation is September 9, 2002.
- 3. The street of its current registered office is:

5810 Arbor Walk Lane Tampa, Florida 33624.

4. The street address of the new registered office is:

6860 Gulf Port Boulevard South St. Petersburg, Florida 33707.

- 5. Current Registered Agent, Dennis J. Marino, will remain the same.
- That such change was authorized by resolution duly adopted by its Board of Directors, Officers and Shareholders.

12/17/02 DATE

DJM & NEM, INC., ETC., INC.

By: Dennis J. Marino, Shareholder/Director/

President/Secretary/Treasurer