

Feb 26 03 11:53a

Division of Corporations

P02000102109

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000063925 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

RECEIVED
03 FEB 26 PM 12:02
DIVISION OF CORPORATIONS

FILED
03 FEB 26 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

DESIGN ENGINEERING CONSTRUCTION SERVICES, INC.

Certificate of Status *	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2/26/2003
(3)

H030000639259

FILED

03 FEB 26 PM 3:28

STATEMENT OF CHANGE OF REGISTERED OFFICE
FOR CORPORATIONS

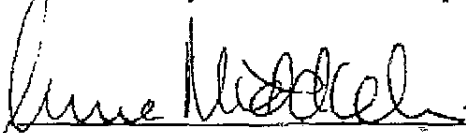
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 : **DESIGN ENGINEERING CONSTRUCTION SERVICES, INC.**
2. The mailing address of the corporation : 3350 NW Boca Raton Blvd. Suite B-38, Boca Raton FL 33431
3. Date of incorporation/qualification: 09/20/2002 Document number: P02000102109
4. The name and address of the current registered agent and office: Anne Middleton - 741 W Oakland Park Blvd., Fort Lauderdale FL 33311
5. The address of the new registered office: 601 W Oakland Park Blvd Suite 4., Fort Lauderdale FL 33311

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.



Anne Middleton
Registered Agent

02-26-2003
(Date)

FILED
03 FEB 26 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000639259