

P28375



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

SUBJECT: Dual, Incorporated, a Maryland corporation, doing business in Florida as Dual &  
Associates, Inc.  
Ref. Number P28375

300002627913--0  
-08/28/98--01076--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

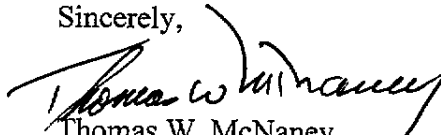
Dear Sir/ Madam:

Enclosed is an original and one copy of the Statement of Change of Registered Office or  
Registered Agent or Both for Corporations and a check for \$35.00.

Please return the photocopy to me with the filing date stamped on it.

Thank you for your assistance should you require further information please contact me at (407)  
333-8880.

Sincerely,

  
Thomas W. McNaney

ENC:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. A. Charge  
FS 89-1-98

SIMULATION AND TRAINING DIVISION  
30 Skyline Drive  
Lake Mary, Florida 32746  
Telephone: (407) 333-8880  
FAX: (407) 333-8850

CORPORATE HEADQUARTERS  
2101 Wilson Boulevard, Suite 600  
Arlington, Virginia 22201-3078  
Telephone: (703) 527-3500  
FAX: (703) 527-0829

Florida Department of State, Sandra B. Morhtam, Secretary of State  
\*\*\*FILING FEE: \$35.00\*\*\*

**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 Maryland admits the following statement in order to change its registered office or registered agent, or both, in the State of Florida

The name of the corporation is: Dual, Incorporated, d/b/a Dual & Associates, Inc.

The mailing address of the corporation is: 30 Skyline Drive  
Lake Mary, Florida 32746

Date of incorporation/qualification: March 5, 1990 Document number: P28375

The name and address of the current registered agent and office:

Samuel Graham  
30 Skyline Drive  
Lake Mary, Florida 32746

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

Thomas W. McNaney  
30 Skyline Drive  
Lake Mary, Florida 32746

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 or by the board.

J. Fred Dual, Jr., President  
(Signature of an officer, chairman or vice chairman of the Board)

J. Fred Dual, Jr., President/CEO  
(Printed or typed name and title)

8/20/98  
(Date)

8/20/98  
(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 obligations of my position as registered agent.

Thomas W. McNaney  
(Signature of Registered Agent)

8/20/98  
(Date)

If signing on behalf of an entity:

Thomas W. McNaney  
(Typed or Printed Name)

Corporate Operations Officer  
(Capacity)

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