

P36665

Requestor's Name

Address

City/State/Zip

Phone #

200002132782--8

-04/03/97--01093--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -3 AM 7:43

APR 7 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 24, 1997

LESLIE W. LANGBEIN, ESQ.  
20801 BISCAYNE BLVD., STE. 506  
MIAMI, FL 33180

SUBJECT: DATACO DEREK, INC.  
Ref. Number: P36665

We have received your document for DATACO DEREK, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 997A00014731

P36665  
LAW OFFICES

LANGBEIN & LANGBEIN, P.A.

AVENTURA CORPORATE CENTER

SUITE 506

20801 BISCAYNE BOULEVARD

MIAMI, FLORIDA 33180

TEL (305) 936-8844

FAX (305) 936-9840

EVAN J. LANGBEIN

CERTIFIED MEDIATOR

ARBITRATOR

BOARD CERTIFIED IN APPELLATE PRACTICE

LESLIE W. LANGBEIN

CERTIFIED MEDIATOR

ARBITRATOR

March 18, 1997

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

RE: Change of Resident Agent  
Dataco DeRex, Inc.

Dear Sir or Madam:

Enclosed please find a completed form CR2E045, Statement of Change of Registered Agent along with a filing fee of \$35.00.

Please process this form and make the appropriate change to your records. Your attention to this matter is most appreciated.

Sincerely,

LANGBEIN & LANGBEIN, P.A.

*Leslie W. Langbein*

Leslie W. Langbein, Esq.

RECEIVED  
97 MAR 20 AM 8:00  
DIVISION OF CORPORATIONS

RA Chg.

*No fee enclosed*

**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 Missouri 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: Dataco DeRex, Inc.

2. The mailing address of the corporation is: 3260 N.W. 23 Avenue, Suite E500  
Pompano Beach, Florida

3. Date of incorporation/qualification: 12/9/91 Document number: P36665

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

Lee Pearlmutter  
546 N.W. 77 Street  
Boca Raton, FL 33487

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

Leslie W. Langbein, Esq.  
20801 Biscayne Blvd, #506  
Aventura, FL 33180

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.

Lee A. Pearlmutter 3/14/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Lee Pearlmutter, President  
(Printed or typed name and title)

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.

Leslie W. Langbein 3/17/97  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Langbein & Langbein, P.A. President  
(Typed or Printed Name) (Capacity)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -3 AM 3:43