

P93000023154

CUNNINGHAM, ALBRITTON, MILLER, HEFFERNAN,
CRIMELLA & HAMILTON, P.A.

2975 OVERSEAS HIGHWAY
P.O. BOX 500938
MARATHON, FLORIDA 33050-0938
(305) 743-9427
FAX: (305) 743-8800

RALPH E. CUNNINGHAM, JR., RETIRED
LAWRENCE E. ALBRITTON
ROBERT K. MILLER

WILLIAM J. HEFFERNAN, JR.
MICHAEL L. CRIMELLA
SHARON I. HAMILTON

FILED
97 SEP 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 22, 1997

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314
Attn: Change of Registered Agent Department

300002279803--4
-08/28/97--01071--013
*****35.00 *****35.00

Re: D. Nash, Inc.
#P93000023514

Dear Sir or Madam

We would like to have the registered agent for the above corporation changed to:

Robert K. Miller
2975 Overseas Highway
Marathon, FL 33050

Enclosed please find:

- 1: Resignation of previous registered agent -> *Returned*
- 2: Acceptance of Robert K. Miller as Registered Agent
- 3: Check in the sum of \$35.00
- 4: Return envelope

Thank you for your attention to this matter and if you have any questions please call the undersigned.

Very truly yours,

Ann Morgan
Ann Morgan
Secretary to
Robert K. Miller

RA Chg.

Enclosures

VS SEP 23 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

ROBERT K. MILLER
P.O. BOX 500938
MARATHON, FL 33050-0938

SUBJECT: D. NASH'S, INC.
Ref. Number: P93000023154

We have received your document for D. NASH'S, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 797A00044622

RECEIVED
97 SEP 22 AM 10:46
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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 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 is: D. NASH'S, INC.

2. The mailing address of the corporation is: 315 Anglers Drive, No.

Marathon, FL 33050

3. Date of incorporation/qualification: 03/25/1993 Document number: P93000023154

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

Omer Causey

2070 Ringling Blvd

Sarasota, FL 34237

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

Robert K. Miller

2975 Overseas Highway

Marathon, FL 33050

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.

Douglas Nash, PRESIDENT
(Signature of an officer, chairman or vice chairman of the board)

9-18-97
(Date)

Douglas Nash, 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.

[Signature]
(Signature of Registered Agent)

9/19/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)