

P93000074609

LAW OFFICES OF
ERNEST A. SEEMANN, Esq., P.A.
4729 Del Prado Boulevard
Cape Coral, Florida 33904-9626
Tel.: (941) 540-7007; Telefax (941) 540-2154
e-mail: nauta@peganet.com

Ernest A. Seemann
Darrin R. Schutt
(also admitted in Georgia)
Ron van Gent

Elise B. Genzmer,
of Counsel

July 31, 1997

Florida Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 AUG 18 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: **Dolphin Property Investment, Inc.**
P93000074609
Change of Registered Agent

100002255941--2
-08/04/97--01032--005
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed the original Certificate Changing Registered Agent and Office for the above corporation, executed by the Directors and Officers on July 23, 1997. The new registered agent is Ernest A. Seemann, Esq., 4729 Del Prado Boulevard, Cape Coral, Florida 33904.

Additionally, please note two other changes to the corporation:

- 1) the new address is: 1020 Dolphin Drive, Cape Coral, Florida, 33904; and
- 2) Anne Pichler has been removed by the Directors as Vice President.

Please call if you have any questions or require further information.

Sincerely,



Darrin R. Schutt, Esq.

Enclosures

RA Chg.

V8 AUG 20 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1997

DARRIN R. SCHUTT, ESQ.
4729 DEL PRADO BLVD.
CAPE CORAL, FL 33904-9626

SUBJECT: DOLPHIN PROPERTY INVESTMENT, INC.
Ref. Number: P93000074609

We have received your document for DOLPHIN PROPERTY INVESTMENT, 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: 997A00040797

447-6056

RECEIVED
97 AUG 18 AM 8:21
DIVISION OF CORPORATIONS

LAW OFFICES OF
ERNEST A. SEEMANN, Esq., P.A.
4729 Del Prado Boulevard
Cape Coral, Florida 33904-9626
Tel.: (941) 540-7007; Telefax (941) 540-2154
e-mail: *nauta@peganet.com*

Ernest A. Seemann
Darrin R. Schutt
(also admitted in Georgia)
Ron van Gent

Elise B. Genzmer,
of Counsel

August 15, 1997

Division of Corporations
Attn: Velma Shepard
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: ***Dolphin Property Investment, Inc.***
P93000074609

Dear Ms. Shepard:

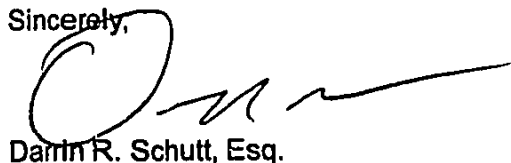
I received your letter of August 12, 1997 (copy enclosed), and believe that I erred in forgetting the acknowledgement of the registered agent in the package I originally sent to you

Please accept this Certificate Changing Registered Agent and Office for the above corporation with the acknowledgement of the new registered agent, Mr. Seemann. It is imperative that this information be changed immediately, as Anne Pichler, the current vice-president and registered agent, was never even elected to those position but wrote her name in on the last reinstatement that was filed without the knowledge of the shareholders or directors. Moreover, she has since filed an unauthorized lawsuit, and the principals of this corporation are concerned as to what other acts she has taken or will take without their knowledge.

Please also note, that the mailing address change made on August 5, 1997 is correct and should remain.

I apologize for the confusion. Please call if you have any questions.

Sincerely,



Darrin R. Schutt, Esq.

Enclosure

**CERTIFICATE CHANGING REGISTERED AGENT AND OFFICE
OF
DOLPHIN PROPERTY INVESTMENT, INC.**

Pursuant to Section 607.0502 Florida Statutes, the registered agent and office of the registered agent, as well as the principal office address of DOLPHIN PROPERTY INVESTMENT, INC., are changed as follows:

1. The corporation's previous registered agent was Anne Pichler with the registered office at 5265 Nautilus Drive, Cape Coral, FL 33904. The new registered agent shall be Ernest A. Seemann, Esq., with the registered office at 4729 Del Prado Boulevard, Cape Coral, FL 33904.

2. The corporation's new mailing and principal office address is at 1020 Dolphin Drive, Cape Coral, FL 33904.

These changes were authorized by resolution duly adopted by the corporation's Board of Directors on July 23, 1997.

SUBSCRIBED at Gifhorn, Germany, this 23 day of July, 1997.

By: Siegfried Kuhls
Siegfried Kuhls
Director/President

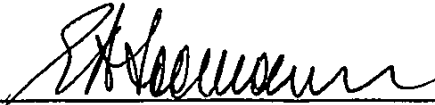
By: Guadrun Kuhls
Guadrun Kuhls
Director/Secretary/Treasurer

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

A handwritten signature in dark ink, appearing to read 'Ernest A. Seemann', written over a horizontal line.

Name: Ernest A. Seemann, Esq.