

P94000092045

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January 24, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 FEB -6 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Dallas Financial Corp., Inc.

To Whom It May Concern:

Enclosed herein please find a Statement of Change of Registered Agent for the above referenced corporation. Also enclosed is our firm check in the amount of \$35.00 for the required filing fee. Please send confirmation of the change of Registered Agent to the undersigned.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


Georgiana F. Dambra

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*****35.00 *****35.00

GFD/amc
enclosures

RA Chg.

VS FEB 12 1997

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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Dallas Financial Corp. Inc.

1b. The mailing address of the corporation is: 712 US Highway One
North Palm Beach, FL 33408

1c. Date of Incorporation: 12/21/94 Document number: P 94000092045 (1994)

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

Cohen, Fred L
712 US Highway One
North Palm Beach, FL 33408

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

GEORGIANA Dambra
5737 Okeechobee Bld. St. 201
West Palm Beach, FL 33417

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.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

1-8-97
(Date)

MARK LAMPARIELLO, PRES.
(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)

12/20/96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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