

PA6000089200

Requester's Name

DMSG

DIRECT MARKETING SERVICES GROUP, INC.

413 NORTHEAST THIRD STREET • DELRAY BEACH, FL 33483

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **200003409912-5**
-09/29/00-01074-017
*****35.00 *****35.00
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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 SEP 29 PM 5:54
SECRETARY OF STATE
TALLAHASSEE FL 32304

T BROWN OCT - 4 2000

Examiner's Initials

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.

1. The name of the corporation is: DIKRET MARKETING SERVICES GROUP, INC.
2. The mailing address of the corporation is: 413 NORTHEAST THIRD ST
DELRAY BEACH FL 33483
3. Date of incorporation/qualification: 10/29/96 Document number: P96000089200
4. The name and address of the current registered agent and office:

SUFFER, TIMM
915 EMERALD ROAD
DELRAY BEACH FL 33483

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

TIMM SWEENEY
915 EMERALD ROW
GULF STREAM, FL 33483

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)

9-26-00
(Date)

TIMM SWEENEY
(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)

9-26-00
(Date)

If signing on behalf of an entity:

TIMM SWEENEY
(Typed or Printed Name)

PRESIDENT
(Capacity)

*** FILING FEE: \$35.00 ***

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TALLAHASSEE FLORIDA