

Offices of Norman F. Solomon

305-865-2490

RA Box 1046, Miami, FL 33157

Fax: 305-865-2755

P970000000836

January 30, 1997

FILED  
97 FEB 24 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Madam:

Enclosed are the following:

1. Notice of change of Resident Agent.
2. Check in the amount of \$52.50.

Please furnish a certified copy of the Change of Resident Agent.

Very truly yours,

NORMAN F. SOLOMON

NFS:nm  
Enclosures

RA Chg.

V8 FEB 25 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 11, 1997

NORMAN F. SOLOMON  
P.O. BOX 1046  
MIAMI, FL 33137

SUBJECT: D & M POST N PAK, INC.  
Ref. Number: P97000000836

We have received your document for D & M POST N PAK, INC. and your check(s) totaling \$52.50. 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.

The fee to file your document is \$35.

The fee for a certified copy is \$52.50. A certificate of status is \$8.75.

There is a balance due of \$35.00.

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 (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 997A00007109

**Offices of Norman F. Solomon**  
**P.O. Box 1046, Miami, FL 33137**

**305-865-2490**  
**Fax: 305-865-2755**

February 18, 1997

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

Re: D & M POST N PAK, INC.  
Ref. Number: P97000000836

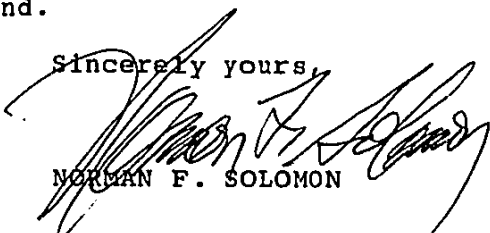
Attention: Velma Shepard, Corporate Specialist

Dear Ms. Shepard:

Enclosed is corrected Statement of Change of Registered Office and Agent for filing, and a copy of your letter of February 11, 1997.

We have previously remitted the sum of \$52.50. We do not require a certified copy of the filing, but we do want a Certificate of Status. Thus, there is due your offices the amount of \$43.75. Thus, there has been an over-payment of \$8.75 for which we would appreciate a refund.

Sincerely yours,

  
NORMAN F. SOLOMON

NFS:nm  
Enclosure

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 & M POST N PAK, INC.

2. The mailing address of the corporation is: 19200 South Saint Andrews Drive,  
Miami, Florida 33015

3. Date of incorporation/qualification: 1/6/97 Document number: 09700000836

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

Corporate Creations Enterprises, inc.  
4521 PGA Boulevard, #211

Palm Beach Gardens, FL 33418

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

DONALD JETTON

19200 South Saint Andrews Drive

Miami, FL 33015

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.

Donald Jetton  
(Signature of an officer, chairman or vice chairman of the board)

2/18/97  
(Date)

Donald Jetton, 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.*

Donald Jetton  
(Signature of Registered Agent)

2/18/97  
(Date)

If signing on behalf of an entity:

Donald Jetton

(Typed or Printed Name)

Registered Agent

(Capacity)