

P97000046844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

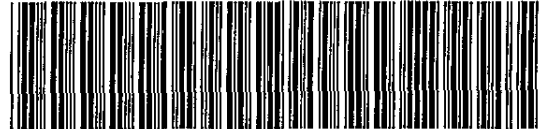
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/28/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DTI OF South Florida Inc
(Name of corporation)

DOCUMENT NUMBER: P97000 468 44

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIBETH ADDONA
(Name of person)

DTI OF South Florida Inc.
(Name of firm/company)

7100 FAIRWAYS Drive Ste 39
(Address)

Palm Beach Gardens FL 33418
(City/state and zip code)

For further information concerning this matter, please call:

MARIBETH ADDONA at (561) 575 9465
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: DTI OF South Florida INC.
- 2. The principal office address: 6671 W. INDIANTOWN Rd Ste 56
Jupiter FL
- 3. The mailing address (if different): _____

- 4. Date of incorporation/qualification: 5/28/97 Document number: 997000046844
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas Condon
6671 W. INDIANTOWN Rd Ste 56
Jupiter FL 33458

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Maribeth Addona
7100 FAIRWAYS DR. Ste 39
(P.O. Box or personal mailbox NOT acceptable)
Palm Beach Gardens FL 33468

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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, or the corporation has been notified in writing of the change.

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

Thomas Condon Pres.
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

7/15/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314