

P97000048404

LAW OFFICES OF
ROGER M. DUNETZ, P.A.
1172 S. DIXIE HIGHWAY, SUITE 456
CORAL GABLES, FLORIDA 33146

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September 14, 1999

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

300002989903-3
-09/17/99-01060-018
*****35.00 *****35.00

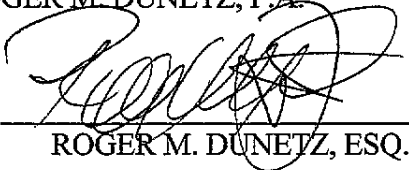
RE: GDL Corp. Change of Registered Agent Address

Dear Clerk:

Enclosed please find an original statement of change of registered office of GDL, Corp., for filing also enclosed is a filing fee of \$35.00. If you have any questions please contact the undersigned. Thank you for your assistance.

Very truly yours,

ROGER M. DUNETZ, P.A.

By: 

ROGER M. DUNETZ, ESQ.

RMD/vgr

*RO Change
9-23-99
RMS*

FILED
99 SEP 17 AM 9:27
TALLAHASSEE, FLORIDA
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: GDL CORP.
2. The mailing address of the corporation is: 3101 N. COUNTRY CLUB DRIVE
#507 AVENTURA, FL 33180
3. Date of incorporation/qualification: 6/2/97 Document number: 65-0760707
4. The name and address of the current registered agent and office: P97-48404
GARY R. GOLDMANN
3101 N. COUNTRY CLUB DRIVE #507
AVENTURA, FL 33180
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
GARY R. GOLDMANN
5671 SW 2ND STREET
PLANTATION, FL 33317

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.

Gary Gold
(Signature of an officer, chairman or vice chairman of the board)

8/6/99
(Date)

GARY R. GOLDMANN
(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.

Gary Gold
(Signature of Registered Agent)

8/6/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2B045(1/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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