

P97-000088485

Digital Color Technologies Inc
12399 SW 53rd Street
Building 100 • Suite 102
Cooper City, Florida 33330

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 25, 2002

DIGITAL COLOR TECHNOLOGIES, INC.
12399 S.W. 53RD STREET
BUILDING 100, SUITE 102
COOPER CITY, FL 33330

SUBJECT: DIGITAL COLOR TECHNOLOGIES, INC.
Ref. Number: P97000088485

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 002A00063445

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: Digital Color Technologies, Inc.
2. The mailing address of the corporation: 12399 S.W. 53 Street, Bldg. 100, Ste 10
Cooper City, FL 33330
3. Date of incorporation/qualification: 10/14/97 Document number: P97000088485
4. The name and address of the current registered agent and office:
Wayne Rafanelli - National Corporate Research, LTD, Inc. (resigned)
103 N. Meridian St.
Tallahassee, FL 32301
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Charles Ashby - Digital Color Technologies, Inc.
12399 S.W. 53 Street, Bldg. 100, Ste. 102
Cooper City, FL 33330

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)

11-15-2002
(Date)

Gary Handis - 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.

[Signature]
(Signature of Registered Agent)

11/15/02
(Date)

If signing on behalf of an entity:

Charles Ashby
(Typed or Printed Name)

Plant Manager
(Capacity)

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

CR25045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

DATE ENTERED 11/15/02
APPROVAL [Signature]
DATE PAID 11/25/02
CHECK # 5570
AMOUNT \$35.00

02 DEC -5 PM 2:09
TALLAHASSEE, FLORIDA

FILED