

P97000100388

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

March 4, 1998

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

000002449270--4  
-03/06/98--01059--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: DBM Financial Group, Inc.  
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$35.00 as the filing fee, submitted on behalf of the above referenced Corporation.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/sm  
97-556/ltrchg  
Enclosures; Check No. 2986

FILED  
98 MAR - 6 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Atchg  
10  
3

