P97000100868

Requestor's Name
J. Simons
5841 Corporate Way, Suite #106
West Palm Beach, FL 33407

City/State/Zip Phone #

900002375039--2
-12/17/97--01070--012
****105.00 ****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________________ (Document #)
2. ______________________ (Corporation Name) ______________________ (Document #)
3. ______________________ (Corporation Name) ______________________ (Document #)
4. ______________________ (Corporation Name) ______________________ (Document #)

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS DEC 2 2 1997

RA Chg.

Examiner's Initials	

CR2E031(1/95)

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.*

1a. The name of the corporation is: Dundee Construction Company

[illegible]

1b. The mailing address of the corporation is :

5841 Corporate Way, Suite 106, West Palm Beach, Fla 33407

1c. Date of incorporation: Dec. 1, 1997 Document number: P97000100868

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

Neil Campbell

354 Pilgrim Road

West Palm Beach, Florida 33405-3214

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

J. Simmons

5841 Corporate Way, Suite 106

West Palm Beach, Florida 33407

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.

12/10/97
(Date)

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

J. Simmons - V. Pres
(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.

12/10/97
(Date)

(Signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILING FEE: $35.00

CR2E045(11/94)