

P98000042553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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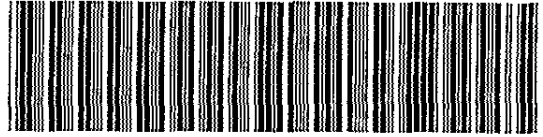
Certificates of Status

Special Instructions to Filing Officer:

Stewart D. Zuckerman gave
authority to correct RA name
& address.

ac 9/25

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09/19/03--01026--020 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 19 PM 3:49

FILED

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DAVID STEWART, INC.
5810 N.E. 14TH WAY
FORT LAUDERDALE, FL 33334
(954) 993-4161

September 17, 2003

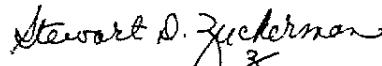
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: David Stewart, Inc.

Gentlemen:

Enclosed herewith please find Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with our check in the amount of \$35 to cover the required filing fee.

Sincerely,


Stewart D. Zuckerman
President

Enclosures

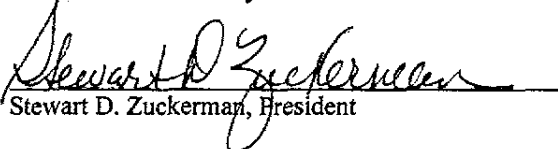
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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, to the State of Florida.

1. The name of the corporation: David Stewart, Inc.
2. The mailing address of the corporation: 5810 N.E. 14th Way, Fort Lauderdale, FL 33334
3. Date of incorporation: May 12, 1998
Document number: P98000042553
4. The name and address of the current registered agent and office:
~~Spiegel & Utrera, P.A.~~ AMERILAWYER
~~1840 Coral Way~~ 343 ALMERIA AVE.
~~Miami, FL 33145~~ CORAL GABLES, FL 33134
5. The name and address of the new registered agent and registered office:

Stacie K. Daley, Esq.
5401 N. Federal Highway
Fort Lauderdale, FL 33308

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.


Stewart D. Zuckerman, President

September 15, 2003

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.


Stacie K. Daley, Esq.

September 15, 2003

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