

P9800006969Z

Requester Name

PEGGY DAWSON INTERIORS
11951 US HIGHWAY ONE
N PALM BEACH, FL 33408

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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*****35.00 *****35.00

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99 DEC 29 PM 4:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

AMENDMENTS

- | | |
|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment |
| <input type="checkbox"/> Not for Profit | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Dissolution/Withdrawal |
| <input type="checkbox"/> Other | <input type="checkbox"/> Merger |

OTHER FILINGS

REGISTRATION/QUALIFICATION

- | | |
|--|--|
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
| | <input type="checkbox"/> Reinstatement |
| | <input type="checkbox"/> Trademark |
| | <input type="checkbox"/> Other |

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Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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

MCU-1
#4

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: Dawson - Logan Enterprises, Inc

2. The mailing address of the corporation is: 11951 U.S. Highway One
North Palm Bch FL 33408

3. Date of incorporation/qualification: 8-10-98 Document number: P980000692

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301-2525

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

Kevin D. Wilkinson, P.A.
12794 W Forest Hill Blvd Ste 28B
Wellington FL 33414

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NOV 17 1999
8-10-98

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.

x Peggy A Dawson
(Signature of an officer, chairman or vice chairman of the board)

x 10/1/99
(Date)

x PEGGY A DAWSON
(Printed or typed name and title)

x
(Date)

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.

Ken Dawson
(Signature of Registered Agent)

11/16/98
(Date)

If signing on behalf of an entity:

Kevin D. Wilkinson, Esquire
(Typed or Printed Name)

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NOV 23 1999
ENTITY CONTROL

RECEIVED

(Capacity) NOV 15 1999

FILING FEE: \$35.00
ATSC IRS # 5470