

P99000077716

Requester's Name

Address

MINTMIRE & ASSOCIATES

ATTORNEYS AT LAW

City

265 SUNRISE AVENUE, SUITE 204
PALM BEACH, FLORIDA 33480

FILED
00 OCT 27 PM 1:09
TALLAHASSEE, FLORIDA

Office Use Only

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

800003442918--5

-10/30/00--01021--002

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

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*RDA Wang
11-6-00
PMS*

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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 : D. P. MARTIN & ASSOCIATES, INC.

2. The mailing address of the corporation : C/O THE DECARLO GROUP, 1001 BRICKELL BAY DR.,
SUITE 2706, MIAMI, FLORIDA 33131

3. Date of incorporation/qualification: 8/31/1999 Document number: P99000077716

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

DOUG P. MARTIN
C/O THE DECARLO GROUP
1001 BRICKELL BAY DR., SUITE 2706
MIAMI, FL 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

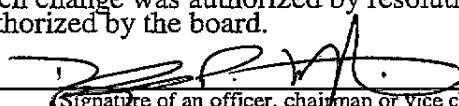
(P. O. Box Not Acceptable)

DONALD F. MINTMIRE, ESQUIRE
265 SUNRISE AVE., SUITE 204
PALM BEACH, FLORIDA 33480

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

Oct. 20/00
(Date)

DOUG P. MARTIN

(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 of Registered Agent)

(Date)

If signing on behalf of an entity:

DONALD F. MINTMIRE

(Typed or Printed Name)

(Capacity)

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