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LAW OFFICES
MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.
800 CORPORATE DRIVE • SUITE 510
FORT LAUDERDALE, FLORIDA 33334

MICHAEL W. MOSKOWITZ*
SCOTT E. SIMOWITZ
CRAIG J. MANDELL
WILLIAM G. SALIM, JR.**
SCOTT M. ZASLAV*
ARI J. GLAZER*
TODD A. ARMBRUSTER
ARTHUR E. LEWIS

ALSO ADMITTED IN NY & DC*
ALSO ADMITTED IN MA**
ALSO ADMITTED IN NY & CT*
ALSO ADMITTED IN NY*

BROWARD (954) 491-2000
BOCA RATON (561) 750-7700
TELECOPIER (954) 491-2051
EMAIL mmss@mmsslaw.com

OF COUNSEL

SHIRLEY D. WEISMAN, P.A.
MONICA I. SALIS, P.A.

William G. Salim, Jr.
wsalim@mmsslaw.com

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December 5, 2000

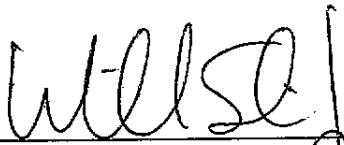
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: David & Louis, Inc.

Dear Sir or Madam:

Enclosed for filing please find a Statement of Change of Registered Agent for the above-referenced corporation. Kindly acknowledge receipt of the same by date stamping the enclosed copy of this letter and returning in the enclosed self-addressed stamped envelope.

Very truly yours,



WILLIAM G. SALIM, JR.

WGS/cl

Enclosure

cc: David & Louis, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 AM 11:32

RA Chg.

V SHEPARD DEC 13 2000

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 is: David & Louis, Inc.

2. The mailing address of the corporation is: 303 S.E. 6th Avenue, Pompano Beach,
Florida 33060

3. Date of incorporation/qualification: 11/10/99 Document number: P99000099171

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

John T. Paxman

1601 Forum Place, Suite 801

West Palm Beach, FL 33401

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

David Stambul

303 S.E. 6th Avenue

Pompano Beach, FL 33060

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DIVISION OF CORPORATIONS
00 DEC -7 AM 11:52

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

11-29-00
(Date)

DAVID STAMBUL 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.

[Signature]
(Signature of Registered Agent)

11/29/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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