

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301-2551
(850) 681-6528 (800) 822-5436
Facsimile: (850) 681-6011

P99000108908

FILED
00 FEB -4 PM 4:07
TALLAHASSEE, FLORIDA
DIVISION OF STATE

**IMPORTANT NOTICE
REGARDING CHANGE OF REGISTERED AGENT**

600003086386--8
-01/03/00--01121--025
*****35.00 *****35.00

NAME: Patrick Gordon

ORDER #/CUSTOMER #: 772438 / AT5850

DATE: 12/16/1999

RE: Duntelman Corporation

UCC FILING & SEARCH SERVICES, INC. WILL SERVE AS REGISTERED AGENT FOR THE ABOVE REFERENCED ENTITY AS PART OF OUR CORPORATE FILING SERVICE FOR A PERIOD OF **THIRTY DAYS** AFTER INCORPORATION.

THE ATTACHED CHANGE OF AGENT FORM MUST BE FILED DIRECTLY WITH THE FLORIDA SECRETARY OF STATE BY January 16, 2000 ALONG WITH A CHECK IN THE AMOUNT OF \$35.00 PAYABLE TO THE FLORIDA SECRETARY OF STATE. IT SHOULD BE SENT TO:

Division of Corporations; PO Box 6327; Tallahassee, FL 32314

IF UCC FILING & SEARCH SERVICES, INC. IS THE AGENT OF RECORD ON THAT DATE, YOUR FIRM WILL BE BILLED A REGISTERED AGENT FEE OF \$100.00. THIS REPRESENTS THE FEE FOR THE INITIAL YEAR OF SERVICE. WE DO NOT PRORATE REGISTERED AGENT SERVICE FEES.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE REGISTERED AGENT DEPARTMENT AT (800) 822-5436.

ROA Change
2-4-00
MIS

UCC
FILING & SEARCH
SERVICES



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 13, 2000

DUNTEMAN CORPORATION
404 HIBISCUS AVENUE
PALM BEACH, FL 33480

SUBJECT: DUNTEMAN CORPORATION
Ref. Number: P99000108908

FILED
00 FEB -4 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DUNTEMAN CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 000A00001927

RECEIVED
00 FEB -4 PM 3:15
DIVISION OF CORPORATIONS

**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: DUNTEMAN CORPORATION
2. The mailing address of the corporation is: 404 HIBISCUS AVE.
PALM BEACH, FL. 33480
3. Date of incorporation/qualification: Dec. 16, 1999 Document number: P99000108908
4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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

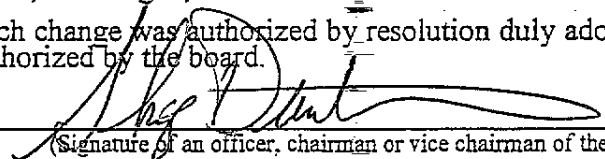
SKIP DUNTEMAN

404 HIBISCUS AVE.

PALM BEACH, FL. 33480

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

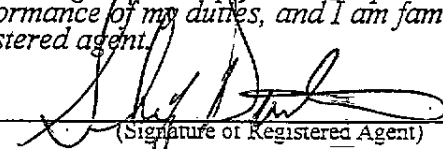
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

12.31.99
(Date)

SKIP DUNTEMAN PRESIDENT
(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)

12.31.99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA
CLERK OF STATE