

Document Number Only

583413

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002791821--7

-03/02/99--01033--016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

M. J. Dutton II, Inc.

- ☐ Profit ☐ Amendment ☐ Merger  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☐ Limited Liability Company ☐ Other  
☐ Foreign ☐ Annual Report ☒ Change of R.A.  
☐ Limited Partnership ☐ Fict. Filing ☐ UCC-1 UCC-3  
☐ Reinstatement ☐ Photo Copies ☐ CUS  
☐ Limited Liability Partnership ☐ Call When Ready ☐ Call if Problem ☐ After 4:30  
☐ Certified Copy ☐ Will Wait ☒ Pick Up  
☐ Call When Ready ☐ Walk In ☐ Mail Out

99 MAR -2 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie ☺

MAR 2 - 1999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAR -2 AM 10:34

RECEIVED

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 2, 1999

*From:* CT CORPORATION SYSTEM  
MELANIE  
TALLAHASSEE, FL

SUBJECT: M.D. DATRAN II, INC.  
Ref. Number: S83413

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

The name of the officer signing the document must be typed or printed under the signature. ✓

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) 487-6908.

*To:* Teresa Brown  
Corporate Specialist

Letter Number: 899A00009544

*Please back-date  
this filing to  
3.2.99  
S.W. M.S.*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAR - 3 PM 2:18

RECEIVED

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: M.D. DATRAN II, INC.

1b. Date of incorporation September 27, 1991 Document number S834139

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

Corporation Company of Miami

201 S. Biscayne Blvd., 1600 Miami Center, Miami, FL 33131

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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 [Signature]  
\_\_\_\_\_  
SIGNATURE  
\_\_\_\_\_  
DATE

President  
\_\_\_\_\_  
(Type or printed name and title)  
Lars Christensen, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM

SIGNATURE BY: Marcia J. Sunahara  
See 1 in Addendum (Registered Agent)

DATE November 23, 1998

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

CR2E045 (7-91)

Filing Fee: \$35.00

## Addendum

1. Marcia J. Sunahara, Assistant Vice President