

N30955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

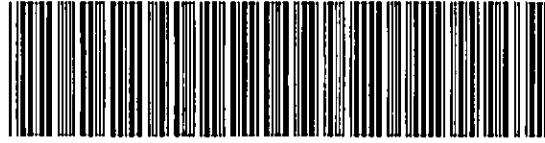
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2020

GULF HIGHLANDS I, INC
PO BOX 19236
PANAMA CITY BEACH, FL 32417

SUBJECT: GULF HIGHLANDS I, INC.
Ref. Number: N30955

Our records indicate the registered agent for the above named corporation resigned on October 28, 2020 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Shelia S Young
Regulatory Specialist III
Division of Corporations

Letter number: 420A00025705

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Highlands I, Inc.
Name of Corporation

DOCUMENT NUMBER: N30955

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Brian D. Hess
Name of Contact Person
Brian D. Hess, Atty.
Firm/Company
PO Box 9454
Address
Panama City Beach, FL 32417
City/State and Zip Code

bdh@pcblaw.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian D. Hess at (850) 235-3004
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gulflhighlands I, Inc.

2. The principal office address: PO Box 19236 Panama City Beach, FL 32417

3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: N30955

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NONE

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

Brian D. Hess

9108 Front Beach Road

P.O. Box NOT acceptable

Panama City Beach, FL 32407

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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, or the corporation has been notified in writing of the change.

Judy Wallace
Signature of an officer or director

Judy Wallace - President
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Brian D Hess
Signature of Registered Agent

11/5/2021
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Law Office of Brian D. Hess

9108 Front Beach Road
Post Office Box 9454
Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum
Sarah R. Hess

Phone (850) 235-3004
FAX (850) 235-1124

January 7, 2021

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

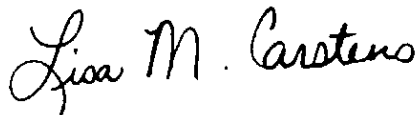
Re: Gulfhighlands I, Inc.

Dear Mr. and Mrs. Hanson:

Enclosed please find the Statement of Change and our check in the amount \$35.00 in the above matter.

Please contact me should you have any questions or if you need anything further.

Sincerely,



Lisa M. Carstens
Assistant to Brian D. Hess