

Division of Corporations
P00000002459

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
BAP CONSTRUCTION MANAGEMENT, INC.

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Florida Department of State, Secretary of State
STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

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Pursuant to the provisions of Section 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BAP CONSTRUCTION MANAGEMENT, INC.

1a. Date of Incorporation: 01-07-00

Document number: P00000002459

2. The name and address of its present registered agent is:


WILLIAM H. CAUTHEN, 215 NORTH JOANNA AVENUE, TAVARES, FL 32788-3200

3. The name and street address to which its registered agent is to be changed is: (Post office box not acceptable)

LOUIS GURINO, 5350 SOUTHEAST 212th COURT, MORRISTON, FL 32668


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

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

Signature: 
(name & title)
LOUIS GURINO, President

Date: 1/14/00

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Signature: 
(Registered Agent)
LOUIS GURINO

Date: 1/14/00

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
215 North Joanna Avenue
Tavares, FL 32778-3200
Florida Bar Number: 133488
Audit #H00000003779

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