

P00000047957

FILED SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 AUG 24 AM 11:54

Requester's Name  
**Southeast Accounting & Tax Services**  
6418 Northwest 5th Way  
Fort Lauderdale, Florida 33309

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD SEP 8 2000

Examiner's Initials

**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: SQUILLACE FAMILY NURSERY, INC.

2. The mailing address of the corporation is: 7250 NW 84th Street, Parkland, FL 33067

3. Date of incorporation/qualification: 5-11-00 Document number: P000000 47957

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

James B. Denman  
Suite 208 - Coastal Tower  
2400 E. Commercial Boulevard  
Fort Lauderdale, FL 33308

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

Michael SQUILLACE  
7250 NW 84th Street  
Parkland, FL 33067

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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.

Michael Squillace (Signature of an officer, chairman or vice chairman of the board) 8-17-00 (Date)

Michael SQUILLACE, 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.

Michael Squillace (Signature of Registered Agent) 8-17-00 (Date)

If signing on behalf of an entity:

Michael Squillace (Typed or Printed Name) President (Capacity)

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