

P94 0000 62784

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000124359 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

RECEIVED

01 DEC 28 AM 9:38

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

BABCOCK WILDERNESS ADVENTURES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 28 PM 3:54

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RA Change

12/28/01

12/28/01

DC

((H01000124359 0))

**STATE OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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:
BABCOCK WILDERNESS ADVENTURES, INC.
- 1a. Date of incorporation: August 25, 1994
Document number: P94000062784
- 2. The name and address of the present registered agent and office:

Earl D. Farr, Jr.
115 W. Olympia Avenue
Punta Gorda, FL 33950

- 3. The name and address of the successor registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Jack O. Hackett II
99 Nesbit Street
Punta Gorda, FL 33950

The address of its registered agent and the 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.

BABCOCK WILDERNESS
ADVENTURES, INC., a Florida corporation

By: Richard S. Cuda
Richard S. Cuda, President

Dated: Nov. 13, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Jack O. Hackett II
Jack O. Hackett II

DATED: Nov. 13, 2001

((H01000124359 0))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 28 PM 3:54