

P94000075563

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
01 SEP 27 AM 8:24

Requester's Name

Mrs. Ann Appleton  
210 Lagoon Dr.  
Palm Harbor, FL 34683

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **800004614098--6**  
-09/27/01--01079--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 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 address Chg.*

**SHEPARD OCT 5 2001**  
Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: APPLETON ENTERPRISES INC.

2. The street address of the current registered office:

1460 SEAGULL DRIVE Apt 112  
PALM HARBOR  
FL 34685

3. The street address of the new registered office:

210 LAGOON DRIVE  
PALM HARBOR  
FL 34683

FILED SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 27 AM 8:24

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 9.24.01

  
(Signature of Registered Agent)

Colin APPLETON  
(Printed or Typed Name)

**Filing Fee: \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**