

Florida Department of State
Division of Corporations
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86233

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : QUARLES & BRADY LLP
Account Number : 120000000067
Phone : (239)434-4922
Fax Number : (239)213-5452

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FL

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REGISTERED AGENT CHANGE
B. J. OF NAPLES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

A. BUTLER

SEP - 8 2022

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B. J. of Naples, Inc.
Name of Corporation

DOCUMENT NUMBER: P96000086233

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:

Robert Buchholz

Name of Contact Person

Firm/Company

811 Turkey Oak Land

Address

Naples, FL 34108

City/State and Zip Code

lorijane.graham@quarles.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
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

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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: B. J. Of Naples, Inc.

2. The principal office address: 811 Turkey Oak Lane Naples, FL 34108

3. The mailing address (if different):

4. Date of incorporation/qualification: 10/18/1996 Document number: P96000086233

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)

David N. Morrison
975 Sixth Avenue South
Naples, FL 34102

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

Robert R. Buchholz
811 Turkey Oak Lane
Naples, FL 34108
P.O. Box NOT acceptable

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SECRETARY OF STATE
TALLAHASSEE, FL

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.

Signature of an officer or director 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.

David N. Morrison September 7, 2022
Signature of Registered Agent Date

If signing on behalf of an entity:

David N. Morrison
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
CR2E045 (04/13)

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