

P96000093163

Requester's Name

American 
Safe Driver Schools, Inc.

Fay McCoy, President
Driver Improvement Schools
Serving Florida's Heartland

2159 S Combee Rd, Lakeland, FL 33801-6857
(863)-665-2961 • (800)-806-5551
FAX (863)-665-0740

CORP

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-02/28/00-01147-011
*****70.00 *****35.00

Office Use Only

R(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

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

*RA Change
3-9-00
MS*

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

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: AMERICAN Safe Driver Schools, Inc.

2. The mailing address of the corporation is: 2159 Combee Road S.
Lakeland, FL 33801

3. Date of incorporation/qualification: January 1, 1997 Document number: P96000093163

4. The name and address of the current registered agent and office:
Gary D. McCoy
2159 Combee Rd S.
Lakeland, FL 33801

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Janis Fay McCoy
2159 Combee Rd. S.
Lakeland, FL 33801

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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.

Janis Fay McCoy (Signature of an officer, chairman or vice chairman of the board) 2-22-00 (Date)

Janis Fay McCoy, 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.

Janis Fay McCoy (Signature of Registered Agent) 2/22/00 (Date)

If signing on behalf of an entity:
Janis Fay McCoy (Typed or Printed Name) President (Capacity)

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