

P97000017327

Requester's Name



City/State/Zip

Phone #

000003002090--3

-10/01/99--01007--002

*****35.00 *****35.00

Office Use Only

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

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

FILED
99 NOV 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

Examiner's Initials

ML 11-23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 6, 1999

THE AVOCADO PLANTATION INC.
F. TINGLE AND R. DAYTON, OWNERS
212 C.R. 621 EAST, P.O. BOX 1500
LAKE PLACID, FL 33862

SUBJECT: THE AVOCADO PLANTATION - TEAROOM, ANTIQUES, GIFTS,
INC.
Ref. Number: P97000017327

We have received your document for THE AVOCADO PLANTATION -
TEAROOM, ANTIQUES, GIFTS, INC. and check(s) totaling \$35.00. However,
the enclosed document has not been filed and is being returned to you for the
following reason(s):

We are enclosing a computer printout which reflects the registered agent and
registered office now on file with this office. Please amend your document
accordingly.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 199A00048564

RECEIVED
99 NOV 22 AM 9:04
DIVISION OF CORPORATIONS

*Thank you! Changes now made
11/1/99.*

**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: The Avocado Plantation-Tearoom, Antiques, Gifts, Inc.

2. The mailing address of the corporation is: P.O. Box 1500 Lake Placid FL 33862-1500

3. Date of incorporation/qualification: February 20 199 Document number: P97000017327

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

Richard F Dayton

228 Park Land Drive

Lake Placid FL 33852

FILED
99 NOV 22 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Frederic C Tingle

212 County Road 621 East

Lake Placid FL 33852

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.

Frederic C Tingle
(Signature of an officer, chairman or vice chairman of the board)

9/25/99
(Date)

Frederic C Tingle 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.

Frederic C Tingle
(Signature of Registered Agent)

9/25/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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