

P97000108523



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

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UCC SERVICES

OFFICE USE ONLY (Document #)

RA
Change

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Glenn M. Cooper, Inc. 500002396295--9
-01/12/98--01003--003
*****35.00 *****35.00

RECEIVED
98 JAN 21 8:11 AM
DIVISION OF CORPORATIONS
Mail Out
Will Wait
Photocopy

☐ Walk In
☐ Pick Up Time

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES OF INCORPORATION

☐ ALL CHARTER DOCUMENTS

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98 JAN 19 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger
<input type="checkbox"/>	W.P. Verifier

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 _____ 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: Glenn M. Cooper, Inc.

2. The mailing address of the corporation is : 233 Old Meadow Way
Palm Beach Gardens, FL 33418

3. Date of incorporation/qualification: 12-29-97 Document number: P97000108523

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

UCC Filing & Search Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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

Glenn M. Cooper, President
233 Old Meadow Way
Palm Beach Gardens, FL 33418

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TALLAHASSEE, FLORIDA

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.

Glenn M. Cooper, President 1-2-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Glenn M. Cooper, 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.

Glenn M. Cooper 1-2-98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Glenn M. Cooper President
(Typed or Printed Name) (Capacity)