

P97000085515

GREGORY M. WILSON
ATTORNEY AT LAW
29 EAST PINE STREET
ORLANDO, FLORIDA 32801

City/State/Zip

Phone #

Office Use Only

FILED
98 JUN 11 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREGORY M. WILSON
ATTORNEY AT LAW

29 EAST PINE STREET
ORLANDO, FLORIDA 32801

AREA CODE (407)
TEL 425-4533
FAX 841-2149

Transmittal Memorandum

TO: Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32314

800002556509--5
-06/11/98--01045--007
*****35.00 *****35.00

DATE: June 9, 1998

RE: Busch Enterprises, Inc.

Enclosed herein please find a Statement of Change of Registered Office or Registered Agent with regard to the above captioned corporation. Attached hereto is our firm check for the amount of \$35.00, which represents the filing fee for same.

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

R.A. Change
6-16-98

**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: BUSCH ENTERPRISES, INC.

2. The mailing address of the corporation is: P.O. Box 692522, Orlando, Florida
32869-2522

3. Date of incorporation/qualification: 10/3/97 Document number: PG7000085515

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

CSC

1013 Centre Road

Wilmington, DE 19805-1297

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

Gregory M. Wilson

29 East Pine Street

Orlando, Florida 32801

FILED
98 JUN 11 AM 8:25
SECRETARY OF STATE
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.


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

6-1-98

(Date)

RANDOLPH BUSCH - PRESIDENT

(Printed or typed name and title)

6-1-98

(Date)

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.


(Signature of Registered Agent)

6-9-98

(Date)

If signing on behalf of an entity:

GREGORY M. WILSON

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)

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