

139488

Florida Department of State

Division of Corporations

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Account Name : FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

BABCOCK FLORIDA COMPANY

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**STATE OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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:
BABCOCK FLORIDA COMPANY
- 1a. Date of incorporation: January 15, 1919
Document number: 139488
2. The name and address of the present registered agent and office:

E. Drayton Farr, Jr.
99 Nesbit Street
Punta Gorda, FL 33950

3. The name and address of the successor registered agent and office: (P.O. BOX 3254
NOT ACCEPTABLE)

Jack O. Hackett II
99 Nesbit Street
Punta Gorda, FL 33950

The address of its registered agent and the 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.

BABCOCK FLORIDA COMPANY, a
Florida corporation

By: 
Richard S. Cuda, President

Dated: Nov 13, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Jack O. Hackett II

DATED: Nov. 13, 2001

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