

Document Number Only

231196

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002753442--7

-01/25/99--01093--024

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Henry Lee Company

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

1/25/99

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

DIVISION OF CORPORATION

99 JAN 25 AM 11:53

CEA3018

**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.

1a. The name of the corporation is: HENRY LEE COMPANY

1b. The mailing address of the corporation is : \_\_\_\_\_

1c. Date of incorporation: 12/18/59 Document number: 231196

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

Allan C. Sutherland

3301 NW 125th Street

Miami, Florida 33167

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

C T CORPORATION SYSTEM

1200 So. Pine Island Road

Plantation, Florida 33324

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)

Donald G. Alvarado  
(Printed or typed name and title)

1-20-99  
(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)

J.M. ANGELO-THOMAS  
Assistant Secretary

1-22-99  
(Date)

FILED  
JAN 25 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA