

264649

Wittner & Co.

Requester's Name

5999 Central Ave Ste 400

Address

St. Petersburg, FL 33710

City/State/Zip

Phone #

700005451707--6
05/03/02-01114--001
****157.50 *****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 #)

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -3 AM 9:00

RA/change

Examiner's Initials RA 5/13/02

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: Wittner & Co

2. The mailing address of the corporation is: 5999 Central Avenue, 4th FLOOR
ST PETERSBURG, FL 33710

3. Date of incorporation/qualification: 11/19/62 Document number: 264649

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

TEO P. Wittner
5999 Central Avenue, 4th FLOOR
ST PETERSBURG, FL 33710

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

DALE F. Schmidt
5999 Central Avenue, 4th FLOOR
St Petersburg, FL 33710

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DIVISION OF CORPORATIONS
02 MAY -3 AM 9:00

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.

Thomas A. Schultz Treasurer
(Signature of an officer, chairman or vice chairman of the board)

3/5/02
(Date)

THOMAS A. SCHULTZ
(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.

Dale F. Schmidt
(Signature of Registered Agent)

3-5-2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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