

322431

JIM CODY, INC.

WILL BE LOCATED AT
5601 ANDERSON RD.
TAMPA, FL. 33614

Office Use Only

NUMBER(S), (if known):

P O BOX 151197
Tampa, FL 33684-1197

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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-127-0000-01031--0006
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	<input checked="" type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

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

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96 DEC 23 AM 11:28
TALLAHASSEE, FLORIDA

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 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: Jim Cody, Inc.

2. The mailing address of the corporation is: P.O. Box 151197, Tampa, FL
33684-1197

3. Date of incorporation/qualification: 10/23/67 Document number: 322431

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

Harold E. Harrison, Jr.
220 W. 109th Street
33612

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

Susan Cody
14917 Old Pointe Road
Tampa, FL 33613

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.

W. E. Mathes VP 11/21/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

William E. Mathes Vice-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.

Susan Cody
(Signature of Registered Agent)

11/21/96
(Date)

If signing on behalf of an entity:

Susan Cody
(Typed or Printed Name)

President
(Capacity)