

# 378703

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Islamorada Professional Center  
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-09/10/99-01063--011  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 30 PM 12:16

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 17, 1999

NICHOLAS W. MULICK, P.A.  
ISLAMORADA PROFESSIONAL CENTER  
81990 OVERSEAS HWY., STE 201  
ISLAMORADA, FL 33036

SUBJECT: AMERICA OUTDOORS KEY LARGO, INC.  
Ref. Number: 378703

We have received your document for AMERICA OUTDOORS KEY LARGO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 199A00045771

RECEIVED  
99 SEP 30 PM 12:08  
DIVISION OF CORPORATIONS

**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: AMERICA OUTDOORS KEY LARGO, INC.

2. The mailing address of the corporation is: 97450 OVERSEAS HIGHWAY,  
KEY LARGO, FL 33037

3. Date of incorporation/qualification: 03-15-1971 Document number: 378

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

KARL R. BECKMEYER, ESO.

81990 OVERSEAS HIGHWAY #201

ISLAMORADA, FL 33036

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

NICHOLAS W. MULICK, ESO.

81990 OVERSEAS HIGHWAY #201

ISLAMORADA, FL 33036

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)

9/25/99  
(Date)

JOHN EDWARDS, 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.

  
(Signature of Registered Agent)

SEPTEMBER 24, 1999  
(Date)

NICHOLAS W. MULICK

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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