

446208

A Caring Call, Inc.  
P.O. Box 1194  
Tarpon Springs, FL 34688-1194

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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-10/05/00--01081--026  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

**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  
00 OCT -5 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS OCT 10 2000

Examiner's Initials

**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 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: Marston Construction Co. Inc.

2. The NEW mailing address of the corporation is: 2454 Commack Ct, New Port Richey, Fl. 34652

3. Date of incorporation/qualification: 1974

Document number: 446209

4. The name and address of the current registered agent and office:  
Constantinos Marston  
1405 Grandview Dr  
Tarpon Springs, Fl. 34689

5. The name and address of the new registered agent and office: ..  
Shari Spicer  
2454 Commack Ct  
New Port Richey, Fl 34652

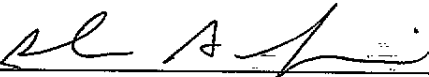
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized-by the board.



Constantinos Marston, President 09/23/00

*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.*



Shari Spicer 09/23/00

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

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
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