

455162

Requester's Name

3739 N.E. Ocean Blvd.

Address

Jensen Beach, Fla. 34957

City/State/Zip

Phone #

300003268733--4
-05/26/00--01083--019
*****35.00 *****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 #)

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00 MAY 26 PM 1:09
TALLAHASSEE, FLORIDA

- ☐ 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

ROA Change
6-8-00
MS

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

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 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: Hutchinson Island Inn, Inc.

2. The mailing address of the corporation is: 3793 NE Ocean Blvd, Jensen Beach, FL 34957

3. Date of incorporation/qualification: 6/12/74 Document number: 455162

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

L. William Pullen

3793 NE Ocean Blvd.

Jensen Beach, FL 34957

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

Howard E. Googe, Jr., Esq.

401 E. Osceola Street

Stuart, FL 34994

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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.

L. William Pullen
(Signature of an officer, chairman or vice chairman of the board)

May 22, 2000
(Date)

L. WILLIAM PULLEN, DIRECTOR OF OPERATIONS
(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.

Paul E. Googe
(Signature of Registered Agent)

5-27-2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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