

615795

Italiano

Italiano Insurance Services, Inc.
P.O. Box 18425
Tampa, Florida 33679-8425

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 22 PM 3:5

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FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

RA/RO
change
SP 8/25/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1997

Italiano Insurance Services, Inc.
P.O. Box 18425
Tampa, FL 33679-8425

SUBJECT: ITALIANO INSURANCE SERVICES, INC.
Ref. Number: 615795

We have received your document for ITALIANO INSURANCE SERVICES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

In box #4. the name of the current agent's name should be reflected to be Jeffrey
G. Italiano.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 297A00040357

RECEIVED
97 AUG 22 PM 2:30
DIVISION OF CORPORATIONS

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: Italiano Insurance Services, Inc.

Fed # 59-1892236

2. The mailing address of the corporation is: P.O. Box 18425 Tampa, FL 33679

3. Date of incorporation/qualification: _____ Document number: _____

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

Jeffrey G. Italiano, Registered Agent

4107 W. Platt St

Tampa, FL 33609

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

JEFFREY G. ITALIANO

2506 A S. McC Dill Ave

Tampa, FL ~~33609~~ 33629

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.

Jeffrey G. Italiano, Pres. 8/5/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Jeffrey G. Italiano 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.

Jeffrey G. Italiano
(Signature of Registered Agent)

8/5/97
(Date)

If signing on behalf of an entity:

Jeffrey G. Italiano
(Typed or Printed Name)

Pres.
(Capacity)