

650466

Requester's Name

Law Offices

REX P. COWAN

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

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

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2002

REX P. COWAN
P.O. BOX 857
WINTER HAVEN, FL 33882-0857

SUBJECT: LEWIS EQUIPMENT COMPANY, INC.
Ref. Number: 650466

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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Irene Albritton
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STATEMENT OF CHANGE OF REGISTERED OFFICE

Under the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the State of Florida submits the following statement to change its registered agent, in the State of Florida:

1. The name of the corporation is LEWIS EQUIPMENT COMPANY, INC.
2. The mailing address of the corporation is: 6119 Andrea Drive, Lakeland, Florida 33813.
3. The date of Incorporation was January 8, 1980 under Document No. 650466.
4. The name address of the current registered agent and office are:

Art Lewis
320 Third Street, S.W.
Winter Haven, Florida 33880

5. The name and address of the new Registered Agent and office are:

Art Lewis
6119 Andrea Drive
Lakeland, Florida 33813

The street address of its registered office and the street address of the business office of its Registered Agent, as changed, will be identical. This change was authorized by Resolution duly adopted by its Board of Directors.

DATED this 26th day of April, 2002.

LEWIS EQUIPMENT COMPANY.
INC.

By: Art Lewis
Art Lewis, President

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