

722830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

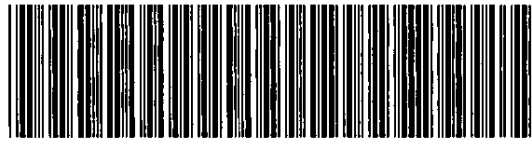
(Business Entity Name)

(Document Number)

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MAY 23 2017

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17 MAY 15 PM 2:31
TALLAHASSEE, FLORIDA

**BECKER &
POLIAKOFF**

David H. Rogel, Esq.
Shareholder
Phone: (305) 260-1015 Fax: (305) 442-2232
drogel@bplegal.com

**121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134**

May 10, 2017

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

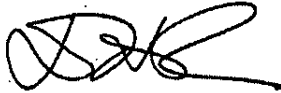
**Re: Tavernaero Airport Park, Inc.
Document Number: 722830**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #1736 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

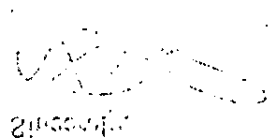


David H. Rogel
For the Firm

DHR/lh
Enclosures

cc: Tavernaero Airport Park, Inc.
c/o Board of Directors

ACTIVE: T13383/126705:9727852_1_



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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tavernaero Airport Park, Inc.
2. The principal office address: 91795 Overseas Highway, Tavernier, FL 33070
3. The mailing address (if different): P.O. Box 171, Tavernier, FL 33070
4. Date of incorporation/qualification: 03/06/1972 Document number: 722830
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Klepper, Gail
119 No Airport Rd
Tavernier, FL 33070

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
c/o Becker & Poliakoff, P.A.; Attn: David H. Rogel, Esq.
121 Alhambra Plaza, 10th Floor
P.O. Box NOT acceptable
Coral Gables, FL 33134

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, or the corporation has been notified in writing of the change.

Terry L Carbonell pres TERRY L Carbonell, pres
Signature of an officer or director Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 May 10, 2017
Signature of Registered Agent Date

If signing on behalf of an entity:
David H. Rogel
Typed or Printed Name

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