

761 808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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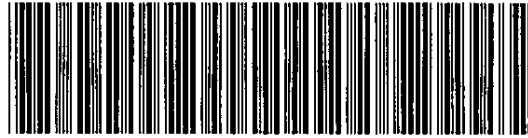
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nautilus Management Corporation, Inc.
Name of Corporation

DOCUMENT NUMBER: 761808

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Battenfield

Name of Contact Person

Nautilus Management Corporation, Inc.

Firm/Company

3580 S. Oceanshore Blvd

Address

Flagler Beach, FL 32136

City/State and Zip Code

jackbattenfield@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONARD N. ROCA

Name of Contact Person

at (321) 206-5151

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301