

835561

Requester's Name _____

Walsworth Publishing Company
306 North Kansas Avenue
Marceline, Missouri 64658

Cit _____ file # _____

300007173863--4
-08/16/02--01075--001
*****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 #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 SEP 11 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

WALSWORTH PUBLISHING COMPANY, INC.
306 N. KANSAS AVENUE
MARCELINE, MO 64658

SUBJECT: WALSWORTH PUBLISHING COMPANY, INC.
Ref. Number: 835561

We have received your document for WALSWORTH PUBLISHING COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 902A00049224

RECEIVED
SEP 11 PM 12:38
DIVISION OF CORPORATIONS

**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 Missouri 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 : Walsworth Publishing Company, Inc.

2. The mailing address of the corporation : 306 N. Kansas Ave, Marceline, MO 64658

3. Date of incorporation/qualification: 12/09/1975 Document number: 835561

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

Tom Barnard
PMB 461
20533 Biscayne Blvd

Aventura FL 33180-1529

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Dan Lester
5077 Northwest 104th Ave
Coral Springs, FL 33076

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.

(Signature of an officer, chairman or vice chairman of the board)

8/27/02
(Date)

Joel D. Brownell, Vice-President of Finance and Treasurer
(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.

X Dan Lester
(Signature of Registered Agent)

X 9/2/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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