

838574

Requester's Name
Christopher E. Mast, P.A.
745 12th Avenue South
Suite B
Naples, Florida 34102
City, _____ #

300003077353--2
-12/21/99--01095--005
*****70.00 *****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 #)

TALAMHASSEE FLORIDA

99 DEC 21 PM 2:32

FILED

- 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

*ROA Change
1-6-00
PMS*

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

Examiner's Initials

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 Maryland 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: Laupco, Incorporated

2. The mailing address of the corporation is: 978 Spruce Avenue, Marco Island, Florida 33937

3. Date of incorporation/qualification: 6/10/77 Document number: 838574

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

Christopher E. Mast
745 12th Avenue South, Ste. B
Naples, Florida 34102

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

Leroy Alan Laupert
2111 19th Street S.W.
Naples, Florida 34117

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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.

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

12/16/99
(Date)

Lucille Laupert, President
(Printed or typed name and title)

(Date)

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.

Leroy Alan Laupert
(Signature of Registered Agent)

12-16-99
(Date)

Leroy Alan Laupert
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)