

F04000005865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

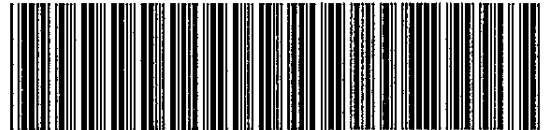
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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11/29/04--01031--003 \*\*35.00

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04 NOV 29 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chg.

9/5  
12/6



November 22, 2004

FLORIDA SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: **APOLLO TRANSPORTATION CORPORATION**

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, for the above referenced name, which is to be filed in your office. Also enclosed is check #7795 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions, please contact x123 at 800-345-4647.

Thank you,

A handwritten signature in black ink that reads "Delanie Case". The signature is written in a cursive, flowing style.

Delanie Case  
Registered Agent Services  
Enclosures

PO BOX 1831  
AUSTIN, TX 78767

**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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: APOLLO TRANSPORTATION CORPORATION
2. The principal office address: #1 Professional Bldg., One NE 1st Avenue, Suite 306, Ocala, FL 34470
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/11/04 Document number: F04000005865

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marcy Ward

#1 Professional Bldg., One NE 1st Avenue, Suite 306

Ocala, FL 34470

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

Capitol Corporate Services, Inc.


1333 North Duval St.

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32303

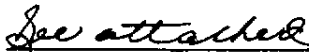
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
(Signature of an officer or director)

x Shirley Cervantes, President  
(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.*

  
(Signature of Registered Agent)

\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Capitol Corporate Services, Inc. hereby accepts the appointment as  
Registered Office and Registered Agent for **Apollo Transportation I, Ltd.**, in the State of  
Florida and agrees to act in that capacity until removed or resignation is submitted.

Capitol Corporate Services, Inc.

Gayle Windle, asst. sec.  
Gayle Windle, Asst. Secretary

Capitol Corporate Services  
1333 North Duval St.  
Tallahassee, FL 32303