

F62748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

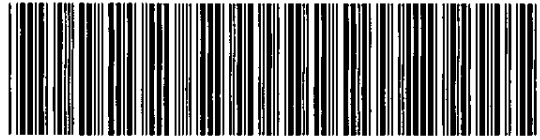
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change*

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2008 OCT 22 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DOE
10/27/08*

*1500
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Law Offices of
Derek A. Schwartz, P.A.

2385 NW Executive Center Drive, Suite 190
Boca Raton, Florida 33431
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Phone: (561) 981-8089
Fax: (561) 997-6036
derek@derekaschwartzpa.com

October 15, 2008

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

Re: Change of Registered Agent – Moroso Motorsports Park Inc.

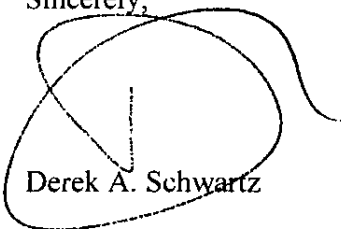
Dear Division:

Enclosed please find a fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations and a check for the \$35 filing fee.

Please timely process and mail me confirmation of same.

Thank you. If you should have any questions, please call.

Sincerely,



Derek A. Schwartz

**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: MOROSO MOTORSPORTS PARK, INC.
2. The principal office address: 39 Old Mine Road, Killingworth, Connecticut 06419
THIS IS A NEW ADDRESS
3. The mailing address (if different): 39 Old Mine Road, Killingworth, Connecticut 06419
THIS IS A NEW ADDRESS
4. Date of incorporation/qualification: 12/28/1981 Document number: F62748
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)

Hoffman, Alan L.

1610 Southern Boulevard, Suite 800

West Palm Beach, FL 33406

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

Derek A. Schwartz, P.A.

2385 NW Executive Center Drive, Suite 190

(P.O. Box NOT acceptable)

Boca Raton, FL 33431

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)

SUSAN MOROSO STRECKER
(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)

10/17/08
(Date)

If signing on behalf of an entity:

Derek A. Schwartz, Esq.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA