

F94000001635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

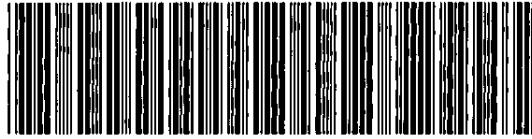
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Per Lamb
File

Office Use Only



300095143543

04/03/07--01013--008 **35.00

FILED
07 APR -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Each
4-3-07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2007

MR.'S JOHN K. AND RUSSELL L. COHEN
P.O. BOX 21768
GREENSBORO, NC 27420-1768

SUBJECT: CARLYLE & CO. OF MONTGOMERY
Ref. Number: F94000001635

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on WILLIAM CASTELLI as registered agent for CARLYLE & CO. OF MONTGOMERY at 4041 SUNBEAM RD., SUITE 1, JACKSONVILLE, FL. 32257. In accordance with Florida Statutes, every business entity shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours.

Consider this letter as notification of the Department of State's notice of intent to administratively dissolve/revoke CARLYLE & CO. OF MONTGOMERY, for failure to maintain a registered agent as required by section 607.1507, Florida Statutes. This business entity will be dissolved/revoked on or after May 14, 2007 unless an address change that complies with Florida Statutes, or indication that service can be properly served at 4041 SUNBEAM RD., SUITE 1, JACKSONVILLE, FL. 32257 is sent to my attention at the address below.

I am enclosing a "Statement of Change of Registered Office or Registered Agent" form to be completed and returned to my attention with the appropriate filing fee. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations

Enclosures

cc:MR.'S JOHN K. AND RUSSELL L. COHEN
4615 DUNDAS DR., GREENSBORO, NC. 27407

**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 FLORIDA
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: CARLYLE & CO. of Montgomery

2. The mailing address of the corporation: P.O. Box 21768, GREENSBORO, NC 27420-1768

3. Date of incorporation/qualification: 3/31/1994 Document number: F94000001635

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

William CASTELL
4041 Sunbeam Rd Suite 1
Jacksonville, FL 32257

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

Randy HARRIS
152 THE AVENUES
18300 SOUTHSIDE BLVD
Jacksonville, FL 32256-0741

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

3.26.2007
(Date)

(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.

*

[Signature]
(Signature of Registered Agent)

3/15/07
(Date)

If signing on behalf of an entity:

CARLYLE & CO
(Typed or Printed Name)

(Capacity)

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