

F 94000006272

Requestor's Name
Address
City/State/Zip Phone #

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

RAC
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6-18-99
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

APOLLO INTERNATIONAL OF DELAWARE, INC.
6542 N US HWY 41
STE 215
APOLLO BEACH, FL 33572 US

SUBJECT: APOLLO INTERNATIONAL OF DELAWARE, INC.
Ref. Number: F94000006272

SUBJECT: APOLLO INTERNATIONAL OF DELAWARE, INC.

Document #: F94000006272

Our records indicate the registered agent for the above named corporation resigned on May 14, 1999 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (850) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 799A00028722

FILED

99 JUN 18 PM 2:49

RECEIVED

99 JUN 18 AM 11:04

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 DELAWARE 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: APOLLO INTERNATIONAL OF
DELAWARE, INC.
2. The mailing address of the corporation is: 6542 N. US HWY 41, STE #215
APOLLO BEACH, FL 33572
3. Date of incorporation/qualification: 12/8/94 Document number: P 94000006272
4. The name and address of the current registered agent and office:

DAVID W. CLARKE

1018 SYMPHONY ISLES BLVD.

APOLLO BEACH, FL 33572

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

STUART M. FRANK

2709 COVENTRY LANE

OCFEE, FL 34761

FILED
99 JUN 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Stuart M. Frank
(Signature of an officer, chairman or vice chairman of the board)

6/14/99
(Date)

STUART M. FRANK - CHIEF EXECUTIVE OFFICER
(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.

Stuart M. Frank
(Signature of Registered Agent)

6/14/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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