

F94 999

(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



300037496753

06/14/04--01059--004 **35.00

*NO change
T. Lewis*

FILED
2004 JUN 14 PM 1:51
TALLAHASSEE FLORIDA

RYAN PETROLEUM INC.
2650 Edison Ave.
Fort Myers, FL 33916
Phone; 239 334 1351
FAX; 239 334 7998
FEIN; 59-2249420

June 9 2004

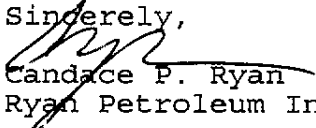
Florida Department of State
Divisions of Corporations
P.O.Box 6327
Tallahassee, FL 32314

To Whom it May Concern,

In reviewing our records for the address listed for the Registered Agent for Ryan Petroleum Inc. we realize that we need to change it. Inclosed is a statment of change and a check for \$35.00. Please make this correction on the address.

Thank you for your time and consideration.

Sincerely,


Candace P. Ryan
Ryan Petroleum Inc.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ryan Tire & Petroleum Inc.
(Name of corporation)

DOCUMENT NUMBER: F94999

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Candace Ryan
(Name of person)

Ryan Tire & Petroleum Inc.
(Name of firm/company)

2650 Edison Ave
(Address)

Fort Myers, Florida 33916
(City/state and zip code)

For further information concerning this matter, please call:

Candace Ryan at (239) 334-1351
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Ryan Tire & Petroleum
2. The principal office address: 2650 Edison Ave.
Ft. Myers, FL 33916
3. The mailing address (if different): 545 Prather Dr.
Ft. Myers, FL 33916
4. Date of incorporation/qualification: 1/1/84 Document number: F94999
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bruce K. Ryan
545 Prather Dr.
Ft. Myers, FL 33919

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

Bruce K. Ryan
2650 Edison Ave.
(P.O. Box or personal mailbox NOT acceptable)
Ft. Myers, FL 33916

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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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Bruce K. Ryan, 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]
(Signature of Registered Agent)

6/8/04
(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