

Requestor's Name



28163 U.S. Hwy 19 N., Suite 303
Clearwater, FL 34621

City/State/Zip

Phone #

[illegible]

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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Chg

VS MAR 12 1997

CR2105163 981

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1996

THE 2M GROUP, INC.
28163 U.S. HWY. 19 N., SUITE 303
CLEARWATER, FL 34621

SUBJECT: THE 2M GROUP, INC.
Ref. Number: F9600000966

We have received your document for THE 2M GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 796A00045712

RECEIVED
97 FEB 27 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 3, 1997

THE 2M GROUP
28163 U.S. HWY. 19 N., STE. 303
CLEARWATER, FL 34621

SUBJECT: THE 2M GROUP, INC.
Ref. Number: F96000000966

We have received your document for THE 2M GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00010917

REC'D (MVEI)
97 MAR 10 PM 1:24
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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: The 2M Group Inc.

2. The mailing address of the corporation is: 28163 US Hwy 19 No. STE 303
Clearwater FL 34621

3. Date of incorporation/qualification: 1/8/96 (Qual. 2/26/96) Document number: F96000000966

4. The name and address of the current registered agent and office: FIN# 59-3356501

LARRY WOLF The Company Corp
200-A JOHN KNOX RD 2 of N. Walnut St. THREE CHRISTIAN CENTRE
TALLAHASSEE, FL 32303-6643
Wilmington, DE 19801

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

~~The 2M Group Inc.~~ MICHAEL MCGAHEE
28163 US Hwy 19 No. STE 303
Clearwater FL 34621

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.

Michael McGahee Pres. 9/27/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael McGahee President
(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.

Michael McGahee 9/27/96
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Michael McGahee
The 2M Group Inc. President
(Typed or Printed Name) (Capacity)