

F96000004707

OFFICE USE ONLY (Document #)

Jarvis L. Williams, Pres.
(Requestor's Name)
Saddlebag Creek Ranch Inc.
3853 Chabersworth Greene Cir, #18
Sarasota, FL 34235
(City, State, Zip) (Phone #)

OFFICE USE ONLY

97 NOV 24 AM 9:50
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **300002361939--9**
-12/03/97--01045--001
3. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
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
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<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

Corporation

RA Chg.

VS NOV 24 1997

Examiner's Initials _____



*Rec'd.
9-29-97*

September 25, 1997

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Mr. Jarvis L. Williams, President/Registered Agent
SADDLEBAG CREEK RANCH, INC.
3853 Chatsworth Greene Circle, #18
Sarasota, Fl. 34235


Dear Mr. Williams,

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on you, as registered agent for SADDLEBAG CREEK RANCH, INC., at the address of 3853 Chatsworth Greene Circle, #18, Sarasota, Fl. 34235. In accordance with section 48.091, Florida Statutes, "every corporation 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 60 day notice of intent to administratively dissolve SADDLEBAG CREEK RANCH, INC., for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after December 15, 1997 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 3853 Chatsworth Greene Cir., #18, Sarasota, Fl. 34235 is received by this office.

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned with the filing fee of \$35.00. If you have questions regarding this matter feel free to contact this office at (904) 487-6900.

Sincerely,


(Ms.) Lyn Turley
Management Review Specialist
Bureau of Commercial Recording
LT/ml

Enclosure

cc: Mr. Jarvis L. Williams, 1450 Temple City, Troy, Mi. 48084

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 Michigan 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: Saddlebag Creek Ranch

2. The mailing address of the corporation is: 1450 Temple City Dr.

Troy, MI 48064

3. Date of incorporation/qualification: 9/12/96

June 8, 1994

Document number: F96-42707

428-179

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

James Jarvis
3853 Chatsworth Cir. Ct.

Sarasota FL 34235

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

C.T. CORPORATION System

1200 S. Pine Isle Rd.

Plantation, FL 33324

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 of an officer, chairman or vice chairman of the board)

(Date)

JARVIS WILLIAMS Pres.

(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.

PETER F. SOUZA

ASSISTANT SECRETARY

(Signature of Registered Agent)

11/21/97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)