

F98000005676

Requester's Name



Mr. William A. Kogok
601 99th Ave. N.
Naples, FL 34108

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 PM 2:58

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

500004603795--3
-09/21/01--01033--003
*****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

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

R.A. Chg.

V. SHEPARD OCT 5 2001
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 2001

WILLIAM A. KOGOK
601 99TH AVE. N.
NAPLES, FL 34108

SUBJECT: BILLY BOY CARRY OUT, INC.
Ref. Number: F98000005676

We have received your document for BILLY BOY CARRY OUT, 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 the proper form(s) with instructions for your convenience.

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 (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00053720

RECEIVED
01 OCT -3 AM 9:04
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 Maryland 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 : Billy Boy Carry Out, Inc

2. The mailing address of the corporation : 601 99th Ave N., Naples Florida
34108-2229

3. Date of incorporation/qualification: October 12, 1998 Document number: F98000005676

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

Michael A. Baviello, Jr., Esquire
1025 Fifth Ave North
Naples Florida 34102

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

William A. Kozak
601 99th Avenue North
Naples Florida 34108-2229

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.

William A. Kozak President
(Signature of an officer, chairman or vice chairman of the board)

9/29/01
(Date)

William A. Kozak, 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.

William A. Kozak
(Signature of Registered Agent)

9/29/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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