

418727

Requester's Name

Jim Stewart
5219 Colonial Ave.
Jax, Fla. 32210

City/State/Zip

Phone #

900003166899--0
-03/13/00-01089-008
*****35.00 *****35.00

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 #)

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00 MAR 13 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

T LEWIS MAR 22 2000

Examiner's Initials

**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 Florida 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: Thomas Equipment Sales, Inc.

2. The mailing address of the corporation is: 2744 River Oak Drive,
Orange Park, Florida 32073

3. Date of incorporation/qualification: 1/13/83 Document number: G18727

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

James P. Thomas, Jr.
2744 River Oak Drive
Orange Park, FL 32073

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

James Stewart
5219 Colonial Ave
Jacksonville FL 32210

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.

Elisabeth B. Thomas
(Signature of an officer, chairman or vice chairman of the board)

3/09/00
(Date)

Elisabeth B Thomas Secretary
(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.

James Stewart
(Signature of Registered Agent)

3/09/00
(Date)

If signing on behalf of an entity:

James Stewart
(Typed or Printed Name)

President
(Capacity)

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

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