

G93406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

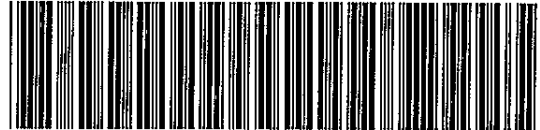
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DIVISION OF CORPORATIONS
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R. A. Charge
LFS
8-15-03

1500 FLEET CENTER
PROVIDENCE, RHODE ISLAND 02903-2393
401 274-2000
FAX: 401 277-9600

HINCKLEY, ALLEN & SNYDER LLP

Attorneys at Law

Mary S. Skola, Paralegal
E-mail: mskola@haslaw.com

August 7, 2003

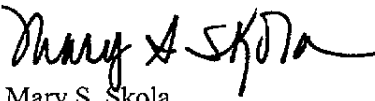
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Costa Del Mar Sunglasses, Inc.

Dear Sir/Madam:

Enclosed for filing with your Department please find Statement of Change of Registered Agent and Office together with check in the amount \$35 representing the filing fee.

Very truly yours,



Mary S. Skola

MSS
Enc.

**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: Costa Del Mar Sunglasses, Inc.

2. The principal office address: 123 N. Orchard , Building 6, Ormond Beach, FL 32174

3. The mailing address (if different): same

4. Date of incorporation/qualification: 03/27/84 Document number: G93406

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ray L. Ferguson

1286 John Anderson Drive

Ormond Beach, FL 32074

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

Charles MacDonald

123 N. Orchard Beach

(P.O. Box or personal mailbox NOT acceptable)

Ormond Beach, FL32174

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

David G. Whalen, Director
(Printed or typed name and title)

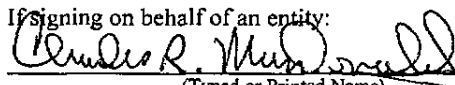
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if 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.

Charles R. MacDonald
(Signature of Registered Agent)

April 22, 2003

(Date)

If signing on behalf of an entity:


(Typed or Printed Name)

President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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