

H03046

Great Escape Marketing, Inc.
Requester's Name

5942 34th Street West, #107
Address

Bradenton, FL 34210
City/State/Zip Phone #
(941) 739-1118

700003984077--5
-04/10/01--01014--015
*****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 #)

- | | | |
|------------------------------------|---------------------------------------|--|
| <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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -9 AM 11:49

R.A. Change
Examiner's Initials LFT

4-10-2001

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 : Arent Escape Marketing Inc.

2. The mailing address of the corporation : 5942 34th St W Su 107
Bradenton FL 34210

3. Date of incorporation/qualification: 1984 Document number: H03046

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

Karen Lewander
703 Tropical Dr
Bradenton FL 34208

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

Kim A. Berry
5942 34th St W. Su 107
Bradenton FL 34210

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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.

Karen B. Lewander 12/06/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

Karen R. Lewander 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.

Kim A. Berry VP 12-6-00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Kim A. Berry VP
(Typed or Printed Name) (Capacity)

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