

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

H45886

FILING COVER SHEET
ACCT. #FCA-14

FILED
00 MAY -9 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS
DATE: 5.9.00
REF. #: 02162
CORP. NAME: Shake Wales Storage, Inc.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

☒ OTHER: Change of Agent

RECEIVED
00 MAY -9 PM 2:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 7715 FOR \$ 35

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

700003245487--1
-05/09/00-01066-023
*****35.00 *****35.00

COST LIMIT: \$ _____

PLEASE RETURN:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials _____

Q. COULLIETTE MAY 10 2000

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Lake Wales Storage, Inc.

1b. The mailing address of the corporation is : 4855 Old Highway 37, Lakeland,
Florida 33813

1c. Date of incorporation: 3/4/85 Document number: H45886

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

Jennifer Smith
4855 Old Highway 37
Lakeland, FL 33813

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

Andrea P. Bauman
4855 Old Highway 37
Lakeland, FL 33813-2203

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.

Andrea P. Bauman
(Signature of an officer, chairman or vice chairman of the board)

4/10/00
(Date)

Andrea P. Bauman, 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.

Andrea P. Bauman
(Signature of Registered Agent)

4/16/00
(Date)

If signing on behalf of an entity:

Andrea P. Bauman

(Typed or Printed Name)

(Capacity)

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