

H80097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

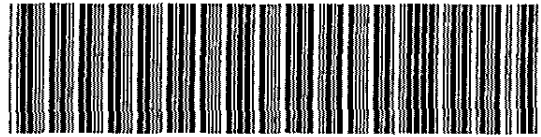
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*PA Change
T. Lewis*

SECRETARY OF STATE
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05 FEB 18 PM 3:22

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02/18/05--01024--007

**35.00

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beckwith Consultants, Inc.

(Name of corporation)

DOCUMENT NUMBER: H80097

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret Stanley

(Name of person)

Fredrikson & Byron, P.A.

(Name of firm/company)

200 South Sixth Street, Suite 4000

(Address)

Minneapolis, MN 55402

(City/state and zip code)

For further information concerning this matter, please call:

Margaret Stanley

(Name of person)

at (612) 492-7634

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



February 10, 2005

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

Ladies and Gentlemen:

Enclosed for filing on behalf of Beckwith Consultants, Inc. is a Statement of Change of Registered Office or Registered Agent. Also enclosed is our check in the amount of \$35.00 to cover the requisite filing fee.

Please acknowledge receipt of the enclosed filing by signing or stamping the enclosed "Receipt Copy" of this letter and returning it to the undersigned in the self-addressed, stamped envelope provided.

If you have any questions or need additional information, please contact the undersigned.

Sincerely,

A handwritten signature in black ink that reads "Margaret Stanley".

Margaret Stanley
Senior Paralegal
Direct Dial: 612.492.7634
Email: mstanley@fredlaw.com

ms/#3078864\1
Enclosures

Attorneys & Advisors
main 612.492.7000
fax 612.492.7077
www.fredlaw.com

Fredrikson & Byron, P.A.
200 South Sixth Street, Suite 4000
Minneapolis, Minnesota
55402-1425

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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: Beckwith Consultants, Inc.
2. The principal office address: 1199 West Granada Boulevard, Ormond Beach, FL 32174
3. The mailing address (if different): 5000 Cheshire Lane North, Plymouth, MN 55416
4. Date of incorporation/qualification: October 9, 1985 Document number: H80097
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kim Beckwith
1971 Spruce Creek Circle North
Daytona Beach, FL 32124

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

NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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05 FEB 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 or director)

Paul D'Amico, Vice President
(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.

NRAI Services, Inc.
by: 
(Signature of Registered Agent)

2/14/2005
(Date)

If signing on behalf of an entity:


(Typed or Printed Name)

Assistant Secretary
(Capacity)

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

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