

H98492

Requester's Name

234 S. Ocean Dr.
Key Biscayne, FL
33149

Phone #

Office Use Only.

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
01 APR 30 PM 4:15
SECRETARY OF STATE
ALBANY, FLORIDA

T. LEWIS APR 30 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 2001

M.E. MORAN, INC.
234 SEAVIEW DRIVE
KEY BISCAYNE, FL 33149

SUBJECT: M.E. MORAN, INC.
Ref. Number: H98492

We have received your document for M.E. MORAN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00023404

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.

1. The name of the corporation is: M.E. MORAN, INC.

2. The mailing address of the corporation is: 234 SEAVIEW DRIVE, KEY BISCAYNE, FL 33149

3. Date of incorporation/qualification: FEBRUARY 11, 1986 Document number: H98492

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

A Z REGISTERED AGENT CORPORATION

2601 S. BAYSHORE DRIVE, SUITE 1600

MIAMI, FLORIDA 33133

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

MICHAEL KRISSEL, C.P.A., P.A.

12515 S.W. 88th STREET, SUITE 316

MIAMI, FLORIDA 33186

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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.



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

 4-12-01

(Date)

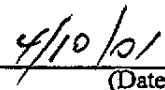
MARIE CARMEN MORAN, PRESIDENT

(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.

 c.p.a., p.a.

(Signature of Registered Agent)

 4/10/01

(Date)

If signing on behalf of an entity:

MICHAEL KRISSEL

(Typed or Printed Name)

PRESIDENT

(Capacity)