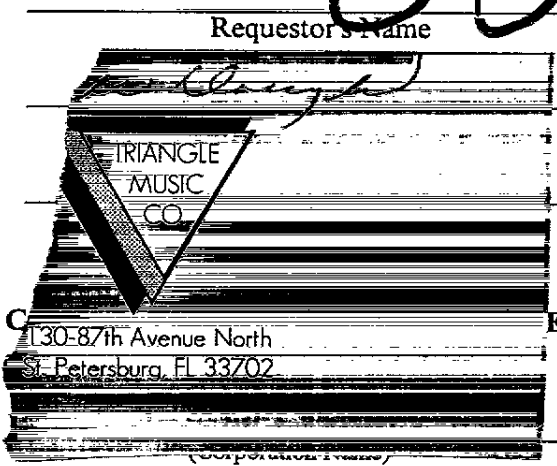


J32905



000002413440--5
-01/27/98--01073--022
Office Use Only *****35.00 *****35.00

ENT NUMBER(S), (if known):

130-87th Avenue North
St. Petersburg, FL 33702

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

98 JAN 20 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

2682
J32905
1-20-98

Examiner's Initials	
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*** FILING FEE: \$35.00 ***

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: New Properties Inc.
2. The mailing address of the corporation is: 130-87th Ave North
St. Petersburg Florida
3. Date of incorporation/qualification: September 12, 1986 Document number: J32905
4. The name and address of the current registered agent and office:
Mr. Michael Douglas
130-87th Ave North
St. Petersburg, Florida
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
(SAME AGENT)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 PM 1:39

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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.

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

January 2/98
(Date)

JOE KURZAWA (OFFICER SIGNING AUTHORITY)
(Printed or typed name and title)

Jan. 2/98
(Date)

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.

Michael Douglas
(Signature of Registered Agent)

1/07/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)